CITY COUNCIL MEETING NO. 54

The Regular Meeting of City Council will be held on Monday, November 17, 1980 commencing with an In Camera session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE IN CAMERA

(A) That Council resolve itself into the Committee of the Whole In Camera to consider the following item:

(1) Employees - Fire Department

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole In Camera and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole In Camera without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole In Camera be adopted, approved and confirmed.

HONOURABLE ACHIEVEMENT AWARDS

(1) Dr. Kenneth Regan (posthumously).

(2) Mr. Harry P. Smith.

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MINUTES

That the Minutes of Meeting No. 52 held on October 20, 1980 and the Minutes of Meeting No. 53 held on October 27, 1980 be confirmed.

PETITIONS

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TABLING OF DOCUMENTS

(1) From the Canadian Housing Design Council forwarding a booklet entitled "Awards for Residential Design 1980".

(2) From the Great Lakes Regional Office of Windsor, Ontario forwarding their booklet entitled "Focus on Water Quality".

(3) From Energy, Mines and Resources Canada forwarding a copy of their book entitled "The National Energy Program 1980".

(4) From the Ministry of Treasury and Economics forwarding a report on Ontario Finances which is the second progress report on the performance of the 1980 Ontario Budget.

(5) From the Association of Municipalities of Ontario forwarding copies of the following reports:

No. 37 - Flood Plain Management Policies
No. 40 - Compulsory and Binding Arbitration
No. 41 - Capital Funding for Cultural & Recreational Facilities
No. 44 - Recreational Second Home Areas

(Note: Copies of the above may be obtained from the Mayor's office)

COMMUNICATIONS

To be Filed

(692) From the Ontario Ministry of Community & Social Services forwarding information which outlines their progress in the introduction of the services approach to funding for Children's Aid Societies in 1981. The material is a joint document from the Ministry of Community and Social Services, the Ontario Association of Children's Aid Societies, the Association of Municipalities of Ontario, the Association of Counties and Regions of Ontario and the Ontario Municipal Social Services Association.

The purpose of a service plan is to ensure greater accountability for the expenditure of public dollars, clarifying what services are presently being given and for stating what services will be offered with available resources in the year.

(Note: Copies have been distributed to all members of council)

File No. 3-4

(693) From the Sydenham Ward Tenants' and Ratepayers' Association advising that as of October 15, 1980, their new Chairman is Mrs. Rachel Massey of 141 William Street, Kingston.

File No. 20-13

(694) Copy of a letter to Mrs. Geraldine Tepper, Barrister & Solicitor, from the Liquor Licence Board of Ontario, advising of the Board's favourable decision with regard to the application for a dining lounge licence at the Noodles Restaurant, 427 Princess Street, Kingston.

File No. 12-6

COMMUNICATIONS (Cont'd)

To-be Filed

(695) From the Hon. Keith Norton acknowleding receipt of the City of Kingston's letter concerning "Licencing of Transient Traders". (R. 76 (12(c)) 80).

File No. 12-8

(696) From the Ministry of Transportation and Communications acknowledging receipt of the City of Kingston's proposed Connecting Link projects for 1981-82. (R. 92 (7) 80).

The Ministry anticipates that budgets will be finalized early in the new year and municipalities will be advised at that time as to which programs can be accommodated.

File No. 21-5

(697) From the Hon. Keith Norton acknowledging receipt of the City of Kingston's resolution concerning Non-Resident Welfare Recipients as Tenants of Kingston Housing Authority. (R. 70 (17) 80).

File No. 11-8

(698) From the family of the Late Michael Raftis thanking the City for its kind expression of sympathy.

File No. 3-6

To be Referred to the Chief Administrative Officer

(699) From the Intergovernmental Committee on Urban and Regional Research (I.C.U.R.R.) advising of their service available to municipalities which provides a ready answer to basic information needs in the area of housing, urban planning, regional/economic development and municipal concerns. Information on how to subscribe for these services has been forwarded.

File No. 9-6

Which has been Referred to the City Treasurer

(700) From the Ministry of Housing concerning housing units in the City of Kingston owned by Community Sponsored Housing groups contracted under rent supplement agreements.

When the City of Kingston entered into subsidy agreements it agreed to pay Ontario Housing Corporation for municipally sponsored rent supplement accommodation within the City. Subsequent to payment of the City's pro rata share of 1980 losses, the Ministry advises that the City will no longer be required to pay 7½% of the operating losses provided for by the municipal agreements.

The City of Kingston will receive a billing from Ontario Housing Corporation for only ¼ of the 7½% of the total 1980 project lossess incurred by O.H.C. during 1980. Operating lossess for all projects will be completely absorbed by O.H.C. and C.M.H.C. through cost sharing arrangements with the Federal and Provincial Governments. (Re: 106 Pine Street)

File No. 8-3.9

COMMUNICATIONS (Cont'd)

To be Filed

(701) From the Public Utilities Commission of the City of Kingston forwarding their Statement of Revenue & Expenditures for the month of September 1980 for the Transit Department showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of September 1980	1980 to date
Operating Deficit:	$882,585.	$711,241.	$56,930.	$640,345.
Debentures:	27,545.	20,659.	2,295.	20,734.
Total Deficits:	$910,130.	$731,900.	$59,225.	$661,079

(Note: A copy of the Full Statement was distributed to all members of Council).

(702) From the Hon. Keith Norton acknowledging receipt of the copy of the City of Kitchener's resolution pertaining to the Klu Klux Klan (R. 89 (2) 80).

Mr. Norton advises that this organization is being closely monitored and charges will be laid under the Criminal Code, Hate Propaganda Provision, once they are caught breaking the law.

File No. 19-7

Which has been Referred to the Rideaucrest Home Administrator

(703) From the Ontario Municipal Board notifying, since the Ontario Ministry of Community and Social Services do not anticipate final plan approval for renovations to the Kitchen at Rideaucrest to be granted until January 1981, that the Board cannot give consideration to the City's application for approval of By-Law No. 80-119, "A By-Law to Authorize Renovations at Rideaucrest Home (Kitchen)". (R. 44 (1) 80 and R. 67 (1) 80).

File No. 16-2

Which has been Referred to the City Treasurer

(704) From the Ontario Housing Corporation regarding fully owned housing projects by O.H.C. that have been subject to 7½% cost sharing by the City of Kingston in past years. O.H.C. advises that the City has now been released from this obligation, commencing April 1, 1980

File No. 8-3.9

(705) From the Ontario Housing Corporation concerning private sector rent supplement agreements that have been subject to 7½% cost sharing by the City of Kingston in past years. O.H.C. advises that the City has now been released from this obligation, commencing April 1, 1980.

File No. 8-3.9

COMMUNICATIONS (Cont'd)

To be Filed

(706) From Leo & Dorothy Kemp thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(707) From Herbert Epp, M.P.P. for Waterloo North, advising that his resolution concerning delays in decision making by the Ontario Municipal Board was accepted by the Legislature on October 16, 1980. It is Mr. Epp's hope that the Government will soon move to streamline proceedings of the O.M.B. as recommended in his resolution.

File No. 16-2

(708) From Mr. & Mrs. J.P. Doyle thanking the City for the flowers they received on the occasion of their Golden Wedding Anniversary.

File No. 3-6

(709) Copy of a letter to Tory, Deslauriers & Binnington, Barristers & Solicitors, Toronto, from the Liquor Licence Board of Ontario, concerning the application for a dining room licence at the Ponderosa Steak House Restaurant, 410 Bath Road, Kingston. The Board advises that there will be a public meeting on Thursday, December 11, 1980 at 9:30 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider this application.

File No. 12-6

(710) Copy of a letter to Mr. Rosario Mazzeo, Kingston, from the Liquor Licence Board of Ontario, concerning the application for a dining lounge licence at Sadurday's Restaurant, 497 Princess Street, Kingston. The Board advises that there will be a public meeting on Thursday, December 11, 1980 at 9:30 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider this application.

File No. 12-6

(711) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349 as amended, and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston dated the 19th day of October, 1979, whereby the Committee amended and granted her application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and, in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law permits a maximum lot coverage of 33 1/3 per cent; whereas the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent.

The Board advises that there will be a hearing on Tuesday, December 9, 1980 at 2:00 p.m. in City Hall.

File No. 3-12

COMMUNICATIONS (Cont'd)

To be Filed

(712) From the Hon. Keith Norton thanking the City for its copy of the resolution concerning the City's wish to lease or purchase waterfront land from the Kingston Psychiatric Hospital (R. 82 (1) 80).

Mr. Norton advises that he has brought this matter to the attention of the Hon. Dennis Timbrell, Minister of Health and Mr. Cardiff, the Acting Director of the Psychiatric Hospitals Branch will be in touch with the Parks & Recreation Department.

File No. 17-9

(713) Copy of Report of the City Clerk of the results of the Municipal Election held on Monday, November 10, 1980.

(Note: Copies have been distributed to all members of Council)

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive reports.

REPORTS

That Report No. 97 of the Committee of the Whole In Camera be received and adopted.

That Report No. 98 of the City of Kingston Planning Board be received and considered, clause by clause.

That Report No. 99 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 97

November 17, 1980

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows from its "In Camera" meeting of October 27, 1980:

1. A. That portion of Lot 68, Plan 1087, immediately east of the rock cut on which is located the frame garage known as "Bargain Barn" is hereby authorized to be purchased from Mr. and Mrs. Neil McArthur for the sum of $18,000.00 subject to the following conditions:

   a) The Business which is presently being carried on in the Bargain Barn will be discontinued within 60 days of the closing of this transaction;

   b) Mr. McArthur to be responsible for removing the building, at his expense, within four months of the closing of this transaction, with all building materials to become the sole property of Mr. McArthur;

   c) The City will be responsible to provide a survey of the land to be sold to the City at its expense;

   d) that the City, if required, will be responsible to fence the property along the edge of the rock cut at its expense;

   B. That park development in the estimated amount of $4,000.00 is hereby authorized; and

   C. That the costs of acquisition, surveys, fencing, and park development be charged to the following:

   a) Neighbourhood Improvement Program - $12,000.00

   b) Surplus Funds Received from Disposal and Rentals Received from Various Properties in the Neighbourhood Improvement Area - Balance of Funds Required.

Respectfully submitted,

Chairman

REPORT NO. 98

November 12, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution BE RESCINDED:

> WHEREAS KIMCO Metals Limited has made representations to the Planning Board concerning By-Law No. 79-138, A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain);
>
> THEREFORE BE IT RESOLVED THAT Zoning By-Law No. 79-138, A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain FP) be amended as follows:
>
> A. In Section 1 of By-Law No. 79-138:
>
> a) After the heading which reads as follows:
>
> "31.A.1 Subject to compliance with the provisions of Section 5, the following provisions shall apply in M zones:"
>
> the following new heading shall be inserted:
>
> "31A.2 The following uses only shall be permitted in M zones:"
>
> b) Add a new Section 31A.3 which shall read in full as follows:
>
> "31A.3 The following uses shall be prohibited in M zones:
>
> a) reconditioning and selling of used machinery,
>
> b) scrap ferrous and non-ferrous metal storage and processing,
>
> c) fabrication of structural steel products,
>
> d) junk yards and scrap metal yards."
>
> c) Change Section 31A.2 to Section 31A.4 so that the heading for this Section shall now read in full as follows:
>
> "31A.4 The following regulations shall apply to lands, buildings or structures erected in M zones:"

1. (Cont'd)

B. In Section 3of By-Law No. 79-138, after the following two permitted uses identified in Section "96.i" and "96.ii" and which read in full as follows:

"i. Reconditioning and selling of used machinery.

ii. Scrap ferrous and non-ferrous metal storage and processing."

add the following two permitted uses as Sections "96.iii" and "96.iv":

"iii. fabrication of structural steel products,

iv. junk yards and scrap metal yards."

and that the hearing by the Ontario Municipal Board concerning By-Law No. 79-138, A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain, proceed.

2. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposals made by Mrs. E. Waldhauer for alterations to a kitchen window at 32 Sydenham Street, being a building designated under The Ontario Heritage Act, 1974, be approved.

3. That the City's share of unexpended funds in the N.I.P. account as at December 31, 1980, be placed in a Reserve Fund.

4. That the expenditure of $6,000 for improvements to McBurney Park and Riverview Park be approved, necessary funds to be charged to surplus funds received from disposal and rentals received from various properties in the Neighbourhood Improvement Program.

(Note: A copy of the Report of the Director of Operations, Parks & Recreation is attached hereto as Schedule "A".

Respectfully submitted,

Chairman.

Schedule "A" to Report No. 98
(Page 1)

TO: George Muirhead, Director of Planning

FROM: Peter N. Lawson, Director of Operations, Parks & Recreation

DATE: November 3, 1980

RE: NEIGHBOURHOOD IMPROVEMENT PROGRAM ADDITIONAL FUNDS

As per our recent telephone conversation, I am aware of the project approvals from the Ministry of Housing as per Mr. Ball's September 30th, 1980 memorandum to Mr. Fluhrer. Also, you mentioned that necessary arrangements are being made to approve additional funds required for the purchase of the Bargain Barn (approx. $5,500), and $4,000 for Park development, following demolition.

Further to this, and as a result of conversations and correspondence between Mr. Fluhrer, Mrs. Joyce Kenny and Gord Ball, we are seeking approval for the proposed additional funds for the following:

(1) McBurney Park building - brick face the exterior cement block walls and add eavestroughs to the building - cost estimate - $4,000.00

(2) Riverview Park building - aluminum or vinyl clad the building in brown and beige, and add eavestroughs - cost estimate- $2,000.00.

Since approval for these projects is necessary through the Planning Board and N.I.P. Committee, I would appreciate your co-operation in bringing these proposals forward for the necessary approvals. Thank you.

PNL/cb

c.c. to: D.R. Fluhrer, Commissioner, Parks & Recreation
Mrs. J. Kenny, Chairman, N.I.P. Area Committee
F. Williams, Supervisor of Parks
G. Ball, N.I.P. Co-ordinator/Housing

REPORT NO. 99

November 17, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, pursuant to Section 636 of *The Municipal Act, R.S.O. 1970, Chap. 284,* taxes as detailed in Schedule 'A' attached, in the amount of $22,877.32, be written off.

(Note: The Report of the City Treasurer is attached as Schedule 'A' - 4 pages)

2. That the appreciation of Council be expressed to the Kingston Amateur Radio Club for providing 4 mobile radio cars and one base station, all with operators, on Election Day, which permitted communication between City Hall and the staff members who were visiting Polling stations.

3. That a by-law be presented to Council to amend By-Law No. 2537, 'A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds' by deleting therefrom the present schedule and substituting therefor the Schedule which is attached as Schedule 'B', pages 2 and 3.

(Note: The Report of the City Treasurer is attached as Schedule 'B' - 3 pages)

(See By-Law 1 : No. 80-238)

4. That the following resolution of the City of Kitchener, concerning municipal transit systems:

> "That students up to the age of 18 and senior citizens from all municipalities in Canada be permitted to ride any municipal transit system at a reduced fare rate upon the presentation of proper identification"

be FILED.

(Note: The Reports of the Chief Administrative Officer and the Public Utilities Commission are attached as Schedule 'C' - 3 pages)

5. That no action be taken on the resolution of the City of Stratford regarding fusion technology.

(Note: A copy of the Resolution of the City of Stratford is attached as Schedule 'D' - 1 page)

6. That Communication No. 687, from the Association of Women Electors of Kingston Area, requesting that the City of Kingston ask the Province of Ontario to split the jurisdiction of the Frontenac County Board of Education to permit the reversion of the City's system to an autonomous municipal Board be Education, BE NOW CONSIDERED.

(Note: A copy of the letter from the Association of Women Electors of Kingston Area is attached as Schedule 'E' - 1 page)

7. That a By-Law be presented to Council to dedicate Block 'F' shown on Registered Plan 1678 as a one foot reserve, as part of Old Oak Road.

(Note: The Report of the City Solicitor is attached as Schedule 'F' - 1 page)

See By-Law 2 - No. 80-239)

8. WHEREAS on January 28, 1980, Council passed a resolution requesting that it be consulted regarding site plans for lands to be developed in the Township of Kingston abutting the boundary of the City of Kingston; and

WHEREAS such site plan has now been received from Mr. T. Tait, owner of the property, and has been examined by the Planning Department and found to be in satisfaction of the City's concern regarding location of the office building in relationship to the adjacent Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed that the aforementioned plan is satisfactory.

(Note: The Report of the Director of Planning and Urban Renewal is attached as Schedule 'G' - 3 pages. A plan of the area will be displayed at the meeting.

9. That the Tender of Westburne Nedco Limited, in the amount of $18,340.00, Federal Sales Tax included, Provincial sales tax exempt, and F.O.B. Kingston, for installation of floodlighting at the Caton's Megaffin Soccer Field (Tender No. 80-45) be accepted, being the lowest tender received, it being noted that funds for this purpose have been provided in the 1980 Budget.

(Note: The Report of the Parks & Recreation Commissioner is attached as Schedule 'H' - 3 pages)

10. That the Report of the Chief Administrative Officer attached as Schedule 'I', concerning the matter of a modified evening bus service, BE CONSIDERED.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'I' - 2 pages)

11. That the offer of Mr. R. Sheppard, solicitor for a client, to purchase City owned property at 106 Rideau Street in the amount of $13,500, be NOT ACCEPTED; and further,

That the sale of 106 Rideau Street be retendered.

(Note: Reports of the Chief Administrative Officer and the Director of Planning & Urban Renewal are attached as Schedule 'J' - 3 pages)

12. WHEREAS the City of Kingston has entered into purchase-of-service agreements with Family Day Care, to a maximum of $26,200. for the current year, and with R.H. Hay Day Care, to a maximum of $53,650. for the current year; and

WHEREAS as of November 1, 1980, the R.H. Hay Centre has expended its 1980 allotment while the Family Day Care Centre has an unexpended balance of $6,425.70;

THEREFORE BE IT RESOLVED that any unexpended funds in the Family Day Care account be applied to the R.H. Hay Day Care account, to a maximum of the total Family Day Care allotment of $26,200. for 1980.

(Note: The Report of the Administrator of Social Services is attached as Schedule 'K' - 4 pages)

13. (A) That an agreement be entered into between the City of Kingston, Travelways Maple Leaf Limited, and the Public Utilities Commission of the City of Kingston to approve the locations for the pick-up and discharge of passengers within the City of Kingston as shown on Page 1 of attached Schedule 'L'; and further, that the Mayor and City Clerk be authorized to execute the necessary agreement;

(B) That By-Laws be presented to Council to amend By-Law No. 4111, 'A By-Law to Authorize the Licensing of Bus Operators Pursuant to *The Public Vehicles Act*, to provide for a penalty for contravention of the By-Law, and to amend By-Law No. 4113, 'A By-Law to Authorize Travelways Maple Leaf Ltd. to Take On Or Discharge Passengers Within the City of Kingston', as amended by By-Law Nos. 4251 and 9322, to grant to Travelways Maple Leaf Ltd. licence to take on and discharge passengers and freight within the City of Kingston at the locations shown on Page 1 of attached Schedule 'L'.

(Note: The Report of the City Solicitor is attached hereto as Schedule 'L' - 5 pages)

(See By-Laws 3 and 4: Nos. 80-240 and 80-241)

14. That the release of holdback on or after December 1, 1980 to Hemlock Construction, Contractors of Contract 80-10W (construction of sewer, water and asphalt pavement in Street "X") in the amount of $6,849.50, be authorized.

(Note: The Report of the Commissioner of Works is attached hereto as Schedule 'M' - 1 page)

15. That, in order to provide land for snow storage purposes along the frontage of the LeRoi Motel, 1187 Princess Street, a By-Law be presented to Council to authorize the Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston in accordance with the provisions of *The Expropriations Act*, for approval to expropriate land required for widening of the south side of Princess Street in order to provide land for snow storage purposes, being a strip of land 7 ft. wide along the frontage of the LeRoi Motel, 1187 Princess Street, being 110 feet in length, the costs of the acquisition to be charged to Construction By-Law No. 80-16 for improvements to Princess Street in this area;

- and -

Authorize the City Clerk to sign "Application for Approval to Expropriate Land" (Form 1-Reg.285, R.S.O. 1970), dated November 17, 1980 on behalf of The Corporation of the City of Kingston;

(Note: The Report of the Commissioner of Works is attached as Schedule 'N' - 2 pages)

(See By-Law 7: No. 80-244)

16. That, in connection with the installation of services in the Industrial Park, a general rate by-law be presented to Council to authorize construction of asphalt pavement and watermain in Street "Y" from Street "X" 192 meters ± westerly, including water services, funds for this purpose being available in the 1980 Capital Budget:

Total Cost	$108,000.00
Debenture amount	$108,000.00

and that the following transfer in the 1980 Capital Budget be approved in order to increase the Quota for this work from $74,000. to $108,000.00:

	Decrease	Increase
General Rate Watermain - Industrial Land (now $50,000)		$ 8,000.
General Rate San. Industrial Land	$ 7,500.	
General Rate Walks Misc.	500.	
General Rate roads Industrial Land (now $24,000.)		26,000.
General Rate Storm. Misc.	26,000.	
	$34,000.	$34,000.

(Note: The Report of the Commissioner of Works is attached as Schedule 'O' - 2 pages)

(See By-Law 5: No. 80-242)

17. That the release of holdback on or after November 16, 1980 to the Contractor, Jack Sousa Contractor Ltd., (Contract 80/1W - construction and reconstruction of concrete sidewalks) in the amount of $12,218.65, be authorized, with $3,996.30 being retained pending subsequent inspections of the concrete work.

(Note: The Report of the Commissioner of Works is attached as Schedule 'P' - 1 page)

18. That a grant of $6,000. be made to the Kingston Pops Concerts in connection with the 1980 Pops Concert Series, of which the City of Kingston was a co-sponsor, and that the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies		$ 6,000.
Finance - Grants	$ 6,000.	

- and further -

That it be recommended to the 1981 Council that the City of Kingston continue to support the Kingston Pops Concert Series with a continuing fixed grant.

(Note: A memorandum from Mayor Keyes is attached as Schedule 'Q' - 1 page)

19. That the release of holdback of 12½% to the Contractor, Taggart Construction Co. Ltd., (Contract 80/4W - construction of pavement, sidewalk, boulevard and storm sewers) in the amount of $48,642.40, be authorized; that $500.00 be retained and credited to sidewalk maintenance to cover a deficiency for which correction is impractical, 2½% of the value of the work being retained pending the Ministry of Transportation and Communications audit;

- and further -

That the pavement, sidewalk, boulevard and storm sewers constructed under Contract 80/4W be accepted as of September 15, 1980.

(Note: The Report of the Commissioner of Works is attached as Schedule 'R' - 1 page)

20. That the Tender of Hugh-Mac Construction Limited, for the construction of sanitary sewers in Clyde Farm Industrial Subdivision (Contract 80/13W), in the amount of $67,805.00, being the lowest tender received, be accepted.

(Note: The Report of the Commissioner of Works is attached as Schedule 'S' - 1 page)

21. That payment of $55,270.88 (being the balance owing in connection with the expropriation) to Kingston Portsmouth Marina Limited, and in accordance with the decision of the Land Compensation Board, be and is hereby authorized:

- and further -

21. (Cont'd)

That the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies	$55,270.88	
Finance - Contributions from Current Revenue		$55,270.88

(Note: The Reports of the Chief Administrative Officer and the City Solicitor are attached as Schedule 'T' - 6 pages)

22.(A) That the matter of the price of the City-owned lots on the former Kingscourt Public School site, which was established by Council at Meeting No. 48, held on September 29, 1980, at $16,000. each, BE RECONSIDERED.

(Note: A two-thirds majority vote of Council is required)

22(B) That the recommendation of the Chief Administrative Officer and the Parks & Recreation Commissioner, to lower the sale price of the lots on the former Kingscourt School property from $16,000. to $12,000., with the amount of the reduction being charged to funds received under the Municipal Incentive Grant program (20 x $4,000 = $80,000.), BE CONSIDERED.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'U' - 4 pages.)

23. That, as a result of a hearing before the Ontario Municipal Board in connection with revised flood plain zoning in the area of the Little Cataraqui Creek, at which objectors indicated that they are now satisfied with revised flood plain boundaries, a By-Law be presented to Council to amend By-Law No. 8499, '"Restricted Area (Zoning)By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space"';

- and further -

That the said By-Law be forwarded to the Ontario Municipal Board for approval.

(Note: The Report of the City Solicitor is attached as Schedule 'V' - 2 pages)

(See By-Law 6: No. 80-243)

Respectfully submitted,

R.J. Hamilton
Chief Administrative Officer

Schedule"A" to Report No. 99
(Page 1 of 4)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: B.G. Cousens,
City Treasurer

DATE: October 30, 1980

SUBJECT: Uncollectable taxes, pursuant to Section 636 of the Municipal Act R.S.O. 1970 Chap. 284.

ORIGIN: Tax Collector

ANALYSIS Section 636 of the Municipal Act gives the municipality authority to write off uncollectable taxes.

FINANCIAL CONSIDERATION: Of these write-offs, that portion of the tax that is applicable to School Boards is charged back to the school boards. Provision is made in the budget for tax write-offs. All of these taxes are uncollectable. Most have been to the bailiff or collection agency. Some were taxed in error or application for cancellation was past deadline for Section 636(a). Many are deceased, bankrupt, or left the country. The write-offs represent less than 4/10ths of 1% of business tax. The last write-off of this nature was more than five years ago.

RECOMMENDATION: That pursuant to Section 636 of the Municipal Act R.S.O. 1970 chap. 284, the taxes as detailed in Schedule "A" herewith in the amount of $22,877.32 be written off.

City Treasurer

Schedule "A"to Report No. 99
(Page 2 of 4)

SCHEDULE "A"

Tax Write Offs Pursuant to Section 636 of the Municipal Act

Name	Address	Roll Number	Yr	Municipal	Education	Total
Kingston Ostomy Centre	240 Brock St.	910 110 01600 0031 001k	76	5.67	3.92	
Kingston Ostomy Centre	240 Brock St.,	910 110 01600 0031 001K	77	80.55	61.90	152.04
Orte, Jose Denture Therapy	273 King St. E.	910 120 08900 0010 001G	79	80.85	69.47	150.32
Spark Photo	273 King St. E.	910 120 08900 0020 031L	77	54.52	41.90	96.42
Peter Sheppard	273 King St. E.	910 120 08900 0030 031C	77	26.72	20.54	47.26
Dossett Tevor A.	131 Johnson St.,	910 120 11000 0010 001K	78	121.28	102.97	224.25
Hoffman's World Wide Trading	320 King St. E.,	910 130 01600 0020 001L	77	11.27	8.66	19.93
Acadia House	68 Brock St.,	910 130 00900 0010 001C	79	58.56	50.31	108.87
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	76	146.80	101.60	
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	77	186.59	143.41	578.40
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	78	176.86	150.11	326.97
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	79	192.54	165.41	357.95
Martin, Steve	350 King St. E.	910 130 07500 0010 001A	73	108.14	63.83	
Martin, Steve	350 King St. E.,	910 130 07500 0010 001A	74	105.96	66.02	343.95
Martin, Steve	348 King St. E.	910 130 07600 0010 001L	73	106.94	63.13	
Martin, Steve	348 King St. E.,	910 130 07600 0010 001L	74	104.78	65.29	340.14
Goodman Old Fort Smoke Shop	342 King St. E.,	910 130 07700 0010 001H	76	62.29	43.11	105.40
Yoakimides, John	71 Brock St.	910 130 08600 0010 001G	76	46.04	31.86	77.90
Yoakimides, John	71 Brock St.,	910 130 08600 0010 031G	77	178.85	137.45	316.30
Parkis, Pora-Tailor	68 Princess St.,	910 130 10100 0070 031F	77	26.42	20.31	46.73
Ace Submarine-G. Flisias	210 Princess St.,	910 140 08900 0010 001F	77	149.18	114.65	263.83
Ace Submarine B. Flisias	210 Princess St.,	910 140 08900 0010 002C	77	134.06	103.04	237.10
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 001D	78	362.72	307.86	670.58
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 002A	79	236.26	202.97	439.23
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 051F	78	118.02	100.17	218.19
Lorne Woodard	Princess St.,	910 140 06000 0010 001H	78	261.28	221.77	483.05
Lorne Woodard	Princess St.,	910 140 06000 0010 002E	79	141.26	121.35	262.61
Lorne Woodard	Princess St.,	910 140 06000 0010 051L	78	58.74	49.85	108.59
Unisex Hair-Rick Hoover	840 Princess St.,	920 030 01000 0020 001K	77	66.65	51.23	117.88
Unisex Hair-Rick Hoover	840 Princess St.,	920 030 01000 0020 001K	78	53.46	45.37	98.83
Wilson Edwin Quality Motors	770 Princess St.	920 030 01500 0010 001F	77	206.48	158.70	365.18
Wilson Edwin Quality Motors	770 Princess St.,	920 030 01500 0010 001F	78	61.47	52.18	113.65
Bruce Fox Investments	666 Princess St.,	920 050 06100 0100 011D	78	48.13	40.86	88.99
John Burke Artistic Photo	400 Albert	920 060 00200 0021 001F	77	7.39	5.68	13.07
John Burke Artistic Photo	400 Albert	920 060 00200 0021 001F	78	10.22	8.68	18.90
Cloverleaf Market	Princess & University	920 070 01100 0030 011E	76	48.10	33.28	81.38
Dr. Robert Clow	332 University Ave	920 070 01500 0080 001L	77	40.79	31.35	72.14
Campus Corner	118 Division St.,	920 110 05900 0030 001L	78	50.09	42.52	92.61
Limestone Market	326 Princess St.,	920 130 07900 0020 031K	76	23.64	16.36	
Limestone Market	326 Princess St.,	920 130 07900 0020 031K	77	27.56	21.19	88.75
John A. Long	Division & Princess	920 140 03200 0150 031M	77	126.54	97.26	223.80

Schedule "A" to Report No. 99
(Page 3 of 4)

McInvestigation Service	24A Chatham St.	930 010 01500 0060 031F	76	16.93	11.72	28.65
Dealer Choice	523 Princess St.	930 010 01800 0010 031B	76	79.77	55.21	134.98
Perreira Const. (Marcel)	477A Princess St.,	930 030 09300 0060 031G	76	32.42	22.44	54.86
Snowden Boyd Shop	493A Princess St.,	930 030 10000 0010 031E	76	97.84	67.71	165.55
Vandoonick, Bodwin	491 Princess St.,	930 030 10000 0020 001L	78	174.51	148.11	322.62
Western Sun	417 Princess St.,	930 030 10500 0060 011A	76	29.09	20.13	49.22
G.W.G. Sales	423 Princess St.,	930 040 00600 0050 001H	78	89.84	76.25	166.09
Edward Grant Studio	181 Division St.,	930 040 00900 0010 001H	76	91.75	63.50	155.25
Joe's Place	332 Barrie	930 040 03000 0020 001L	80	8.99	8.46	17.45
Fransha Enterprise	335 Division	930 040 03500 0020 001M	78	15.95	13.53	29.48
India Bazaar	357 Princess St.,	930 040 03900 0030 011C	79	55.54	47.71	103.25
Gus Smirnois Pizza Chalet	359 Princess St.,	930 040 03900 0050 001D	76	(58.96	(40.81	
Gus Smirnois Pizza Chalet	359 Princess St.,	930 040 03900 0050 001D	77	320.38)	246.23)	666.38
Discount Flowers	271 Queen St.,	930 040 06700 0040 001F	77	39,67	30.49	70.16
Discount Flowers	271 Queen St.,	930 040 06700 0040 001F	78	42.00	35.64	77.64
William Hammer	271 Queen St.,	930 040 06700 0040 031E	77	44.57	34.25	78.82
C. Kemp Home Improve	4 Victoria Terr	930 070 10400 0020 001M	77	21.68	16.67	38.35
C. Kemp Home Improve	4 Victoria Terr	930 070 10400 0020 001M	78	20.24	17.18	37.42
Cameo Club	Bagot St.,	930 080 09900 0160 001B	77	198.43	152.51	350.94
Cameo Club	Bagot St.,	930 080 09900 0160 002L	78	93.12	79.04	172.16
S.S. Tax Division	Princess	930 090 10400 0050 031E	77	126.91	97.53	224.44
Scott's Club of Karate	183 Princess St.	930 080 10900 0021 011G	79	39.16	33.65	72.81
McNeills Fabric	39 Montreal St.	930 080 11500 0010 001G	79	398.45	375.24	773.69
Village Pine Shop	311 Bagot	930 090 00100 0120 001A	79	181.25	155.70	336.95
Brock Business	311 Bagot	930 090 00600 0020 011F	79	5.89	5.06	10.95
Lucky One	322 Queen St.,	930 090 05900 0010 001	72	93.69	56.05	149.74
E.C.W. Realty	275 Ontario St.,	930 090 07100 0060 011M	78	146.77	124.58	271.35
J & R Auto		930 110 04300 0020 001A	78	305.73	259.49	565.22
Unlimited Dentures		930 120 02700 0010 001M	76	148.81	102.99	251.80
Lewis Cartage	Elliott	940 010 01100 0020 001A	78	137.76	116.92	254.68
Ted Hosler	337 Rideau	940 010 14600 0010 001G	78	75.75	64.30	140.05
Kingston Creamery	12 Cataraqui	940 020 01500 0010 001E	78	639.26	542.58	1181.84
Chuck's Car Care	72 Cataraqui	940 020 01500 0011 001L	76	31.04	21.48	52.52
Canada Auto Refinishing	70 Cataraqui	940 020 01800 0010 001L	79	93.18	80.05	173.23
Union Foods	26 James	940 020 05500 0010 001D	78	61.33	52.05	113.38
Welbraham Enterprises	303 Montreal St.,	940 030 03000 0020 001G	78	1.35	1.15	2.50
Welbraham Enterprises	303 Montreal St.,	940 030 03000 0020 001G	79	31.86	27.37	59.23
Ave's Coffee Bar	235 Montreal St.,	940 030 08100 0030 001E	76	36.13	25.00	61.13
Frontenac Auto Repairs	235 Montreal St.,	940 030 08100 0030 002B	78	129.39	109.83	239.22
Candyland--D. Kennedy	254 Montreal St.,	940 040 13700 0010 011H	76	23.99	16.61	40.60
Canadyland--D.Kennedy	254 Montreal St.,	940 040 13700 0011 001F	76	35.77	24.76	60.53
	491 Barrie St.,	940 100 04900 0010 001D	79	109.46	94.03	203.49
Dougs Towing	402 Patrick	940 100 11200 001 001A	76	(118.20	(81.80	
Dougs Towing	402 Patrick	940 100 11200 001 001A	77	197.13)	151.50)	548.63

Schedule "A" to Report No. 99
(Page 4 of 4)

John Greenwood	130 Railway	940 100 11700 0030 001L	78	80.45	68.29	148.74
Bruce Beckwith	541 Division St.,	940 100 13500 0010 001M	78	28.02	23.79	51.81
William Gillott	783 Division St.,	940 110 01000 0010 001C	77	15.18	11.67	26.85
Wood & Harrison	218 Elliott	940 110 15802 0030 001C	76	38.80	26.85	65.65
House of Galaxy	Hickson Ave	940 110 19600 0030 001D	78	101.82	86.42	188.24
House of Galaxy	Hickson Ave	940 110 19600 0030 001D	79	79.74	68.50	148.24
Kingston Draperies	537 Princess St.,	950 020 06900 0010 001F	79	48.36	41.55	89.91
Robert Martin	611 Princess St.,	950 020 12100 0010 001H	77	41.91	32.21	74.12
Wimpy's Snack Bar	611 Princess St.,	950 020 12100 0010 031G	77	131.04	100.71	231.75
Mr. Transmission	787 Princess St.,	950 050 02800 0010 001K	79	351.86	302.27	654.13
King Submarine	795 Princess St.,	950 050 03100 0020 001F	77	15.31	11.75	27.06
Edwards Real Estate	797 Princess St.,	950 050 03100 0160 011L	77	150.03	115.31	265.34
O'Connor Office	841 Princess St.,	950 050 07400 0010 001F	75	183.00	117.00	
O'Connor Office	841 Princess St.,	950 050 07400 0010 001F	76	249.37	172.57	721.94
Brantop Canada	121 Counter St.,	950 140 17600 0010 001H	78	823.98	699.37	1523.35
Larney Brockville Ltd	Princess St.,	960 020 18300 0560 051C	78	148.23	125.81	274.04
Larney Brockville Ltd	Princess St.,	960 020 18300 0561 051H	78	23.02	19.53	42.55
House of Hide	Shop Centre	960 102 00900 0560 001A	77	1.23	.94	2.17
House of Hide	Shop Centre	960 102 00900 0560 001A	78	84.80	71.97	156.77
House of Hide	Shop Centre	960 102 00900 0561 001F	78	11.47	9.73	21.20
National League Sports	Bath Road	960 103 02100 0170 001K	78	27.84	23.63	51.47
National League Sports	Bath Road	960 103 02100 0180 001B	78	7.20	6.12	13.32
Stan Vandeberg Calvin Park B.A.		960 110 00600 0010 001K	77	599.78	460.97	1060.75
Canadian Lakeshore Develop.	Bath Rd Plaza 16	960 120 00200 0030 011D	79	69.23	59.48	128.71
Canadian Lakeshore Develop.	Bath Rd Plaza 16	960 120 00200 0031 011K	79	9.80	8.42	18.22
Pat's Yarn Shop	Bath Rd Plaza 16	960 120 00200 0060 001K	78	2.85	2.41	5.26
Pat's Yarn Shop	Bath Rd Plaza 16	960 120 00200 0060 001K	79	75.48	64.84	140.32
Pat's Yarn Shop	Bath Rd Plaza 16	960 120 00200 0061 001C	79	11.44	9.82	21.26
Village Studio	King St. W.,	970 090 07500 0010 001F	76	278.66	192.85	471.51
R. Cadieu	753 King St. W.,	970 090 12900 0020 001B	76	41.11	28.45	69.56
T.Verbeek	Yonge St.,	970 130 01200 0020 001H	76	191.86	132.78	324.64
				12736.48	10140.84	22877.32

Schedule "B"to Report No. 99
(Page 1 of 3)

NOV 7 1980

M E M O R A N D U M

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B.G. Cousens,
City Treasurer

DATE: November 6, 1980

RE: Petty Cash and Change Funds

I should appreciate it if a by-law could be presented to Council to amend By-Law # 2537 "A by-law to ratify and confirm the assignment of Petty Cash and Change Funds" to delete the present schedule and substitute the attached schedule.

The new schedule conforms to the present petty cash and change funds. The changes are minor and this amendment will tidy up the by-law to make it correct.

In the process, we have deleted some petty cash funds that no longer operate.

With regard to seasonal facilities listed in the by-law, the change fund only applies to them during that period of the year when the facility is in operation.

B G Cousens

Schedule "B" to Report No. 99
(Page 2 of 3)

By-Law # 2537 - Petty Cash & Change Funds

DEPARTMENT	TYPE OF FUND	B/L AMOUNT
PARKS DEPT.		
Parks Office (City Hall)	Petty Cash	$ 100.00
General Parks (Norman Rogers)	" "	300.00
Steam Museum	" "	100.00
		$ 500.00
RECREATION DEPT.		
Recreation Office (Norman Rogers)	Petty Cash	$ 200.00
Belle Park Fairways	" "	200.00
" " "	Change Fund	150.00
Marina	" "	50.00
Youth Centres	" "	60.00
Richardson Beach	" "	50.00
Artillery Park	Petty Cash	200.00
" "	Change Fund	50.00
Olympic Harbour	Petty Cash	200.00
" "	Change Fund	20.00
L.O.P.	" "	100.00
		$ 1,280.00
PUBLIC WORKS		
City Yard Mechanic	Petty Cash	$ 150.00
Sewage Disposal	" "	50.00
Sewer Foreman	Change Fund	25.00
		$ 225.00
C.A.O. DEPT.		
Building Inspection	Change Fund	$ 50.00
LEGAL DEPT.		
City Solicitor	Petty Cash	$ 300.00
TREASURY DEPT.		
Tax Dept.	Change Fund	$ 150.00
Tax Dept.	Petty Cash	450.00
Ticket Office	Change Fund	40.00
Storekeeper (City Yard)	Petty Cash	150.00
		$ 790.00
FIRE DEPT.		
Brock St. Station	Petty Cash	$ 100.00
TRAFFIC & STREETS		
Airport	Petty Cash	$ 100.00
P-A Lot Attendants	Change Fund	440.00
Paint Shop	Petty Cash	50.00
		$ 590.00

Schedule "B" to Report No. 99
(Page 3 of 3)

By-Law # 2537 - Petty Cash & Change Funds

SOCIAL SERVICES		
Office	Petty Cash	$ 20.00
Depot Day Care	" "	35.00
Oakwood Day Care	" "	50.00
		$ 105.00
POLICE DEPT.		
Office - General	Petty Cash	$ 150.00
Office -(Travel)	" "	150.00
		$ 300.00

DEPARTMENT	TYPE OF FUND	B/L AMOUNT
CITY PLANNING BD.		
N.I.P. Office	Petty Cash	$ 50.00
GRAND THEATRE		
Office	Petty Cash	$ 50.00
Office	Change Fund	100.00
		$ 150.00
RIDEAUCREST		
Office (Trust)	Petty Cash	$ 3,000.00
Office (General)	Petty Cash	1,000.00
		$ 4,000.00
TOTAL		$ 8,440.00

November 1980

City Treasurer

Schedule "C" to Report No. 99
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11.2

November 10, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF KITCHENER

We are forwarding herewith a copy of a resolution from the City of Kitchener dealing with reduced fares for Students and Senior Citizens on the public transit system.

We forwarded a copy of this resolution to the Public Utilities Commission for their comments which are attached hereto, and would therefore suggest that this resolution be filed at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C"to Report No. 99
(Page 2 of 3)

NOV 7 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 11 06

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: City of Kitchener Resolution - October 20, 1980
re Reduced Fares for Senior Citizens and Students

At its Regular Meeting on 1980 11 04, the Commission considered the City of Kitchener's Resolution dealing with reduced fares for Students and Senior Citizens.

The Commission recommended that Council be advised that in the opinion of the Commission the subject matter of the resolution was a matter for decision by each municipality, and to be dealt with under its own regulations.

It may be pointed out that Students and Senior Citizen fares on the Kingston Transit System are not restricted to local residents, so long as the passenger meets our rules and if requested provides appropriate proof, he may travel at the appropriate reduced fare.

Yours faithfully,

Bowie

A. Bowie
Secretary Treasurer

AB:jm

Schedule "C" to Report No. 99
(Page 3 of 3)

City of Kitchener
EX INDUSTRIA PROSPERITAS

R. W. PRITCHARD, A.M.C.T., C.M.C.
COMMISSIONER OF GENERAL SERVICES
AND CITY CLERK

City Hall, Box 1118
Kitchener, Ontario, Canada
Postal Code N2G 4G7
(519) 885-7242

October 22, 1980

TO: All Clerks of Canadian Cities

Dear Madam/Sir:

The following resolution was enacted by Kitchener City Council at its meeting held on Monday, October 20, 1980, namely:

> "That students up to the age of 18 and senior citizens from all municipalities in Canada be permitted to ride any municipal transit system at a reduced fare rate upon the presentation of proper identification.
>
> And further, that this resolution be circulated to major Canadian municipalities for reciprocal support."

Would you kindly present the above resolution to your Municipal Council for its consideration and advise the undersigned of any action taken.

Yours very truly,

R.W. Pritchard
Commissioner of General Services &
City Clerk

RWP:pm

Schedule "D" to Report No. 99
(Page 1 of 1)

NOV 5 1980

Corporation of the City of Stratford

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS the reserves of proven conventional energy supplies are dwindling;

AND WHEREAS present supplies of oil and gas are destined to come into short supply before the end of the twentieth century;

AND WHEREAS there is very little evidence of energy planning for the years after 2000 and little indication that energy requirements at that time will be less than they are today;

AND WHEREAS solar and renewable energy sources will probably only meet a fraction of the earth's energy requirements;

AND WHEREAS it appears that fusion of hydrogen may become technically feasible as an unlimited source of clean energy within the next 30 to 40 years;

AND WHEREAS presently the U.S.A. and U.S.S.R. are involved in the development of fusion technology of which Canada may become a major beneficiary if it chooses to get involved during the early stages of development;

THEREFORE be it resolved that the Government of Canada be urged to embark upon a program of involvement in the development of fusion technology.

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities in Ontario requesting their endorsation, and if the resolution is endorsed, that you advise your local M.P., the Prime Minister of Canada, the Federal Minister of Energy, and the Association of Municipalities of Ontario.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if it's endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

RS/ms

R. Schulthies,
City Clerk.

Schedule "E"to Report No. 99
(Page 1 of 1)

ILE
46-5

Council – To be referred to the Committee of the Whole.

THE ASSOCIATION OF WOMEN ELECTORS OF KINGSTON AREA

October 20, 1980.

CITY COUNCIL
MEETING OF:
OCT 27 1980

COMMUNICATION
No: 687

Mayor Kenneth Keyes and All Members of Council,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mayor Keyes and All Members of Council,

The Association of Women Electors respectfully requests that you consider writing to the Minister of Education of the Province of Ontario to ask:

that the jurisdiction of the Frontenac County Board of Education be split to permit the reversion of the City's system to an autonomous municipal Board of Education.

We ask for your consideration because:

- the larger area board costs too much, particularly for the city taxpayer who sees that he is paying for suburban expansion, while his own services are reduced and schools are closed;
- there is a loss of representation from the city because of the system of choosing representatives by assessment rather than by population, or by a formula combining population and assessment;
- closer or more local representation would increase local, municipal input, especially into the budgetary process, and especially in view of current localized problems in the older urban area.

Yours sincerely,

(Mrs.) Irene Mooney,
Corresponding Secretary,
Association of Women Electors,
371 Division Street,
Kingston, Ontario.

City of Kingston
RECEIVED
OCT 27 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "F" to Report No. 99
(Page 1 of 1)

Office of the
City Solicitor
Our Ref: 80-771

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: October 30th, 1980

RE: Registered Plan No. 1678
Country Club Estates Subdivision

The solicitors for Dacon Corporation Limited have requested that the City dedicate one foot reserves shown as Blocks F and G on Reference Plan 1678. The Planning Department has agreed that Block F should be dedicated since it is now situate between two open road allowances, but Block G should not be dedicated since it is at the end of an existing road allowance. Dacon have now concurred through their solicitor that only Block F should be dedicated.

It is therefore now recommended that Block F shown on Registered Plan 1678 as a one foot reserve be dedicated as part of Old Oak Road.

I am including herewith a dedicating by-law for submission to City Council.

N Jackson
Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

Schedule "G" to Report No. 99
(Page 1 of 3)

NOV 7 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Planning and Urban Renewal

CITY HALL
KINGSTON, ONTARIO

November 7, 1980.

MEMORANDUM TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

Re: Terence Tait Office Building - Little Cataraqui Creek

As you will see from the attached memo from Mr. Jackson and the resolution of Council of January 28th/80, the City requested being consulted with respect to any site plans for Mr. Tait's proposed office building located on the east side of Armstrong Road somewhat north of the Bath Road. The attached plan has been received and examined by the Planning Department. The City's chief concern when this matter was discussed in January was the location of the office building in relationship to the adjacent Little Cataraqui Creek and at that time Mr. Tait agreed to alter the configuration of the building to remove it somewhat from the Creek and at a higher elevation. The attached plan shows the new configuration of the building and outlined faintly in pencil is the configuration of the initial proposal. It will be seen that the easterly part of the building has now been pulled back about 50 ft. from the original location and is at a higher elevation, i.e. about 1 foot.

The revised plan would appear to relieve the City's concerns and it is recommended that the Township be advised that the plan is satisfactory.

Yours very truly,

G. G. Muirhead

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

GGM/mm
Encl.

Schedule "G"to Report No. 99
(Page 2 of 3)

Office of the
City Solicitor
Our Ref: 80-528

MEMORANDUM

TO: Mr. G.G. Muirhead,
Director of Planning & Urban Renewal

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: October 29, 1980

RE: Terence Tait Office Building

Previously, Mr. Tait undertook to produce to the City a copy of his site plan when the City was concerned about the zone change on Township lands which abutted City lands. As you will recall, the City did not formally object to the zoning by-law to the Ontario Municipal Board, but passed a Resolution asking to see the site plan so we could comment to the Township of Kingston on it.

I have received the site plan from Mr. Tait and enclose a copy of it so that the City's comments can be passed on to the Township who are now processing the site plan.

NCJ/nr
Encl.

Norman C. Jackson
City Solicitor

Schedule "G"to Report No. 99
(Page 3 of 3)

RESOLUTION OF THE COUNCIL OF
THE CORPORATION OF THE CITY OF KINGSTON

Clause 1 , Report No. 14, January 28, 1980.

1. WHEREAS the Township of Kingston has notified that land abutting the boundary of the City of Kingston has been rezoned from residential to commercial (under Township of Kingston By-Law No. 80-8), such land being within the flood plain; and

WHEREAS commercial development on this land may be unsatisfactory in terms of environmental impact;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed of the City's concern regarding potential environmental damage to land to the east of that rezoned under Township of Kingston By-Law No. 80-8, which is within the boundary of the City.

AND BE IT FURTHER RESOLVED that the Township of Kingston also be informed that the City of Kingston would appreciate being consulted with respect to any site plans for the aforementioned lands which may be forthcoming in the future.

(Note: See Schedule 'A' attached - 4 pages)

Schedule "H"to Report No. 99
(Page 1 of 3)

NOV 10 1980

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: November 10, 1980

SUBJECT: SOCCER FIELD FLOODLIGHTING TENDER - CATON'S PASTURE

ANALYSIS: In the Parks & Recreation current budget for 1980, $25,000.00 was set aside for the installation of floodlighting at the Caton's - Megaffin Soccer Field.

Tenders have been called for the supply of Poles and Floodlamp Fixtures, and the summary is as per attached.

The Public Utilities Commission will do the necessary underground work and supply the transformers. The balance of switching and wiring will be done under separate contract, and all of this work should be accomplished within budget allocations, which includes $6,000.00 over the $25,000.00, or $31,000.00 total. This extra $6,000.00 is the Community Recreation Centres grant which is applicable and comes from the provincial Ministry of Culture & Recreation.

RECOMMENDATION: It is recommended that the Purchasing Department's summary and resulting recommendation, be accepted.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg
attachment.

PARKS AND RECREATION
NOV 5 1980
REC'D

SUMMARY OF TENDER NO. 80-45

for

FLOODLAMP FIXTURES, POLES, ETC.

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 8

DATE OF CALLING: October 17, 1980
DATE OF CLOSING: October 31, 1980
NO. OF TENDERS RECEIVED: 6

QTY.	DESCRIPTION	WESTBURNE-NEDCO	RUDDY ELEC. WHOLESALE	WESTBURNE ELEC. & ELECTRONICS	DALTCO	GESCAN	WESCO
1	TO SUPPLY ONLY FLOODLAMP FIXTURES, POLES, ETC., CAPABLE OF PROVIDING A MINIMUM OF TWENTY FOOT CANDLES AVERAGE MAINTAINED WHEN INSTALLED ON A SOCCER FIELD	$18,340.00	18,345.00	18,540.00	18,900.00	18,915.00	19,800.00
	TO INCLUDE						
48	FIXTURES 1000 WATT METAL HALIDE	Yes	Yes	Yes	Yes	Yes	Yes
48	MOUNTING KITS	Yes	Yes	Yes	Yes	Yes	Yes
8	CONCRETE POLES 47.5' OVERALL LENGTH	Yes	Yes	Yes	Yes	Yes	Yes
	DELIVERY -	8 weeks	8 weeks	8-10 wks. poles 4-6 wks. floodlamps	Not Shown	8 weeks	8 weeks
	FEDERAL SALES TAX	Incl.	Incl.	Incl.	Incl.	Incl.	Incl.
	PROVINCIAL SALES TAX	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	NOTES -	2% 10 days Net 30 Offloading incl. If City of Kingston offloads deduct $100.00	2% 30 days Not offloaded	Not offloaded	Not Offloaded	2% 10 Net 30 Not Offloaded	

REMARKS

The foregoing tabulation is a summary of all bids received in response to the subject invitation for floodlamp fixtures, poles, etc.

....../page two attached

SUMMARY OF TENDER NO. 80-45

RECOMMENDATION

It is recommended for consideration that the bid of WESTBURNE NEDCO LIMITED, in the amount of $18,340.00, **Federal Sales Tax** included, Provincial Sales Tax exempt, and F.O.B. Kingston be accepted, being the lowest bid received.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/jg

Schedule "I" to Report No. 99
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11.2

November 10, 1980

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: PUBLIC UTILITIES COMMISSION
- Resolution - City of Kingston
- Modified Bus Service - Dial-A-Bus

The Public Utilities Commission have considered the resolution of the City of Kingston passed on October 27, 1980 concerning the above matter, and they have requested that the Mover and the Seconder of the Resolution provide details concerning the alternatives for evening service.

Any comments from members of Council will be thoroughly studied and evaluated by the Commission as they have advised.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I"to Report No. 99
(Page 2 of 2)

NOV 7 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 11 05

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Modified Bus Service - Dial-A-Bus
City Council Resolution October 27, 1980

City Council's Resolution on October 27, 1980, on the subject of a modified evening service to replace Dial-A-Bus was considered at the Commission's Regular Meeting on November 4, 1980.

I was instructed to write to you and request that you obtain from the mover and seconder of the resolution details of'the viable alternatives to provide more efficient and improved evening service,' and also their suggestions for the modified evening bus service which might be implemented immediately to replace the present Dial-A-Bus service.

Any suggestions or proposals received will be thoroughly studied and evaluated by the Commission.

Yours faithfully,

A Bowie

A. Bowie
Secretary Treasurer

AB:jm

Copies to: Ald. J. Hawkins
Ald. N. McArthur

Schedule"J" to Report No. 99
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-4.55

November 10, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: LAND SALE - 106 RIDEAU STREET

We are enclosing a copy of a memorandum received from Mr. Muirhead requesting that we retender this property immediately, and we are hereby reporting back to Council for its consideration.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule"J" to Report No. 99
(Page 2 of 3)

NOV 7 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Planning and Urban Renewal

CITY HALL
KINGSTON, ONTARIO

November 6, 1980.

MEMORANDUM TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

Re: 106 Rideau Street

Further to my memorandum of October 10th, Mr. Fluhrer, Mr. Jackson, Mr. Cousens and I met on Tuesday November 4th to discuss the disposal of this property. It appears that there may be renewed interest in the purchase of this property and it is therefore recommended that it again be offered for sale by tender. If an acceptable price is still not received the City still retains alternatives, e.g. removing the building and offering the clear lot for sale or removing the laundry and renovating the front of the building for rental purposes.

Attached is some information about 110-112 Rideau St. next door, which might be of interest.

Yours truly,

G.G. Muirhead

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

GGM/mm
Encl.

c.c. B. Cousens
N. Jackson
D. Fluhrer

Schedule "J"to Report No. 99
(Page 3 of 3)

110-112 Rideau Street

Purchased by Frontenac Historic Foundation, 1974

Purchase price	$23,584.	
Renovation costs	50,016.	(not incl. voluntary labour)
	$73,600.	

Rent per month -

unit 1 -	$214.	
unit 2 -	259.	
	$473.	i.e. $5676 per year.

Square feet - 2340

Rent is approx. $2.42 per sq.ft. per year

106 Rideau Street

Square feet - 1787

Rent @ $2.42 - $4324

110-112 Rideau St. received $2500. R.R.A.P. grant per unit. Same grant would probably be available to 106 Rideau St.

Schedule "K" to Report No. 99
(Page 1 of 3)

memorandum

Department of Social Services
City of Kingston

TO: Mr. R.J. HAMILTON
Chief Administrative Officer

DATE: November 6th 1980

FROM: Mr. S.H. Routbard
Administrator

SUBJECT: REQUEST FOR DAYCARE SUBSIDY TRANSFER

ORIGIN

The Kingston Day Care Inc. Board of Directors are requesting approval to use alloted funds that may not be expended in one account to be used in the other. This Board operates both R.H.Hay Day Care and Family Day Care.

There are two separate agreements with the City for purchase of service both signed by the same board.

EXISTING POLICY

The present agreement for Family Day Care is $26,200 for the current year.

The agreement for R.H. Hay Day Care is $53,650.00.

FINANCIAL

As of November 1st 1980 the R.H. Hay Centre has expended their $53,650.00, leaving a debit of $3,705.27.

Family Day Care, as of November 1st has a credit balance towards their allotment of $6,425.70.

The request is to credit this debit from the Family Day Care balance. This would still leave a credit of $2,720.43 which could be applied to November-December accounts.

RECOMMENDATION

In view of Mr. Jacksons' opinion as to the legality of this transfer, I would recommend the option of using any unexpended funds in the Family Day Care account be applied to the R.H. Hay Day Care Account up to the maximum amounts so stated in their respective agreements.

S.H. Routbard

Office of the
City Solicitor
Our Ref: 80-853

MEMORANDUM

TO: Susan Cameron
Social Services Department

FROM: Norman C. Jackson
City Solicitor

DATE: October 30th, 1980

RE: Transfer Request - Kingston Daycare Inc.

Kingston Daycare Inc. has requested the transfer of monies which were granted by City Council to the Family Daycare Committee. At the time of doing the Purchase of Service Agreements with both of these organizations I questioned whether they were not in fact one in the same from a legal point of view. The answer I was given by your department and from the organizations themselves was that they were the same organization. Kingston Daycare Inc. signed the first agreement and when it came the time to deal with the Family Daycare Committee I questioned whether it had its own signing officers and was a separate company. I was informed that it was not a separate company, but merely a Committee of Kingston Daycare Inc. The second agreement was, therefore, executed by Kingston Daycare Inc. as well, but on behalf of its Family Daycare Committee. Therefore, by virtue of the agreements themselves, City Council has agreed to the funding to Kingston Daycare Inc. through both agreements. In effect then, it is not even a transfer since both sets of fundings are with the same legal entity and I would see no problem with the request presented to you. You may wish to check with Mr. Cousens as to a budget change.

Norman C. Jackson
City Solicitor

NCJ/nr

c.c. Mr. B.G. Cousens
City Treasurer

Schedule "K"to Report No. 99
(Page 3 of 3)

FILE
4-1.1-1

Telephone 548-3223
548-4726

Kingston Day Care Inc.
10 Chapman Street
Kingston, Ontario
K7K 3S8

Council (Nov. 17/80) / - Which Has Been Referred to the Social Services Administrator

October 23, 1980

Deputy Mayor Gerretsen and Council,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Gerretsen:

The Board of Directors of Kingston Day Care Incorporated requests the transfer of any unused monies in our Family Day Care account, as of 31 December, 1980, to our Day Care Centre account. At the present time we are still providing care and service for 11 full time and five part-time children even though there is only $514.06 left in our budget allotment. Although we are not in a financial position to provide care for these children, there is a valid reason for each one of them to be here.

Thank you for considering our request.

Yours sincerely,

(Mrs.) Nora I. Poston
Executive Director

NIP:ls

c.c. - Mr. S. Routbard
- Mrs. S. Cameron

City of Kingston
RECEIVED
OCT 28 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "L"to Report No. 99
(Page 1 of 5)

NOV 10 1980

Office of the
City Solicitor
Our Ref: 80-510

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 7th, 1980

RE: Request by Travelways Maple Leaf Ltd. for approved locations to pick-up and discharge passengers within the City of Kingston

---

At your request and that of Mayor Keyes I have drawn up an agreement between Travelways Maple Leaf Ltd., The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston. The effect of the agreement is to approve of the following locations for the pick-up and discharge of passengers within the City of Kingston:

Gananoque commuter/Westbound
Amherstview commuter/Westbound

Hotel Dieu on Brock Street
Kingston General Hospital on Stuart Street
Ontario Hall on University Avenue
McArthur College (west campus) on Union Street

Gananoque commuter/Eastbound
Amherstview commuter/Eastbound

McArthur College (west campus) on Union Street
Ontario Hall on University Avenue
Kingston General Hospital on Stuart Street
Bagot and Brock Streets (eastbound)

Because of the delay by Travelways Maple Leaf Ltd. I have inserted several clauses in the agreement to require that Travelways not enter into any additional locations without City Council approval and that upon breach of the terms of the agreement that the permission given by the City is to be forfeited.

... /2

As well, I have drafted amendments to By-laws 4111 and 4113 of the City of Kingston. The amendment to By-law 4111 will now provide for a penalty section in the event of a breach of the by-law and a fine up to a maximum of $1,000.00. This was provided in the alternative to Travelways filing a bond. The amendment to By-law 4113 repeals the permission previously given by the City of Kingston for other locations to drop-off and pick-up passengers and substitutes the new locations for Travelways to pick-up and discharge passengers as set out above in this letter.

Mr. Bowie of the Public Utilities Commission has approved of the agreement and the amending by-laws as to the new locations. Mr. Linseman, Traffic & Streets Administrator, has also approved of the new locations.

It is therefore recommended that City Council pass the two amending by-laws enclosed herewith amending By-law Nos. 4111 and 4113 and that City Council approve of the agreement between Travelways Maple Leaf Ltd., The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston, a copy of which is enclosed herewith, and that Council authorize the Mayor and City Clerk to execute the agreement.

N Jackson

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

THIS AGREEMENT made in triplicate this 16th day of April, 1980

BETWEEN:

TRAVELWAYS MAPLE LEAF LTD.,
(hereinafter called "Travelways")
OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON,
(hereinafter called the "City")
OF THE SECOND PART

- and -

THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON,
(hereinafter called the "Commission")
OF THE THIRD PART

WHEREAS the Council of The Corporation of the City of Kingston has passed By-Law No. 4111 authorizing the licensing of bus operators pursuant to The Public Vehicles Act;

AND WHEREAS Travelways are presently authorized to discharge and take on passengers at certain locations in the City of Kingston pursuant to By-Law No. 4113 and By-Law 4251, as amended by By-Law No. 9322 of The City of Kingston;

AND WHEREAS Travelways have made application to the City to operate a commuter service between Gananoque and Kingston and between Amherstview and Kingston in order to provide a service for staff at the Kingston General Hospital, the Hotel Dieu Hospital and Queen's University;

AND WHEREAS an amendment to by-laws of The City of Kingston would be necessary to permit this request;

AND WHEREAS City Council is desirous of entering into an agreement to provide for the approval and to provide for penalties in the event that Travelways do not comply with the terms of the City by-laws;

AND WHEREAS the Public Utilities Commission has been entrusted with the control and management of the public trans-

portation system of the City of Kingston pursuant to By-Law No. 3923 of The City of Kingston.

NOW THEREFORE WITNESSETH that in consideration of the sum of ONE ($1.00) DOLLAR and the approval of the request made by Travelways and the following covenants and conditions, the parties hereto covenant and agree as follows:

1. The City agrees to amend its by-laws to permit Travelways to discharge and pick up passengers in the City of Kingston at the following approved locations;

Gananoque commuter/Westbound
Amherstview commuter/Westbound

Hotel Dieu on Brock Street
Kingston General Hospital on Stuart Street
Ontario Hall on University Avenue
McArthur College (west campus) on Union Street

Gananoque commuter/Eastbound
Amherstview commuter/Eastbound

McArthur College (west campus) on Union Street
Ontario Hall on University Avenue
Kingston General Hospital on Stuart Street
Bagot and Brock Streets (eastbound)

It is understood by Travelways and the City that Travelways may apply in the future for alternative or additional locations, but Travelways acknowledges that it shall not commence a service at such additional or alternative locations until approved by the City.

2. Travelways covenants and agrees at all times to comply with all by-laws, regulations and policies of the City and the Commission.

3. Travelways covenants and agrees that it shall not commence any new service involving the picking up and discharging of passengers at points within the City of Kingston without first securing the approval of the Council of the City of Kingston as to its new intended destination.

4. Travelways covenants and agrees that should it breach any of the terms of the City by-laws or regulations of the City or

Schedule "L" to Report No. 99
(Page 5 of 5)

Commission, the permission granted by the City shall be forfeit thereby and Travelways shall immediately cease providing bus service in accordance with the by-law.

5. The Commission as a party to this agreement hereby covenan and agrees to the terms of this agreement.

IN WITNESS WHEREOF the parties hereto have hereunto affixe their corporate seals under the hands of their proper signing officers, duly authorized in that behalf.

SIGNED, SEALED and DELIVERED) TRAVELWAYS MAPLE LEAF LTD.
in the presence of)
) Per:____________________________
)
)
)
) ____________________________
)
) THE CORPORATION OF THE CITY OF
) KINGSTON
)
) Per:____________________________
) Mayor
)
)
) ____________________________
) City Clerk
)
)
) THE PUBLIC UTILITIES COMMISSION
) OF THE CITY OF KINGSTON
)
) Per:____________________________
) Chairman
)
)
) ____________________________
) Secretary-Treasurer

Schedule "M"to Report No. 99
(Page 1 of 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: November 6th, 1980

SUBJECT: Release of holdback contract 80-10W
Construction of sewer, water and asphalt pavement in Street "X"

ORIGIN: Public Works Department

ANALYSIS: The work has been satisfactorily completed without deficiencies and is in order to release the holdback.

EXISTING POLICY: The Council approves release of holdbacks.

FINANCIAL: The 15% holdback amountsto $6,849.50.

RECOMMENDATION: That the release of holdback on or after December 1st, 1980 to Hemlock Construction,Contractors of Contract 80-10W in the amount of $6,849.50 be authorized.

D. Graham, P. Eng.
Commissioner of Works

PL:JC

Schedule "N" to Report No. 99
(Page 1 of 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 7, 1980

Subject Road Widening - Princess St - LeRoi Motel

Origin Public Works Department

Analysis From the attached sketch it is apparent that if the widening is not obtained there will be no snow storage along the frontage of the LeRoi Motel and snow removal equipment will be needed. In addition, the sidewalk will not be straight and will be close to fast moving traffic.

The two owners of the LeRoi Motel commenced litigation several years ago and a trustee and receiver, Mr. Walter Smith, was appointed by the County Court. The litigation has not proceeded and Mr. Smith has limited powers. He is in agreement with the offer the City made in accordance with a letter of opinion. He could not execute a deed but could receive the money as Manager. Mr. Jackson has investigated the situation and advises that the best way to resolve the problem is to expropriate the property. It is a parcel 7' wide and 110' long. This way the title would be vested in the City.

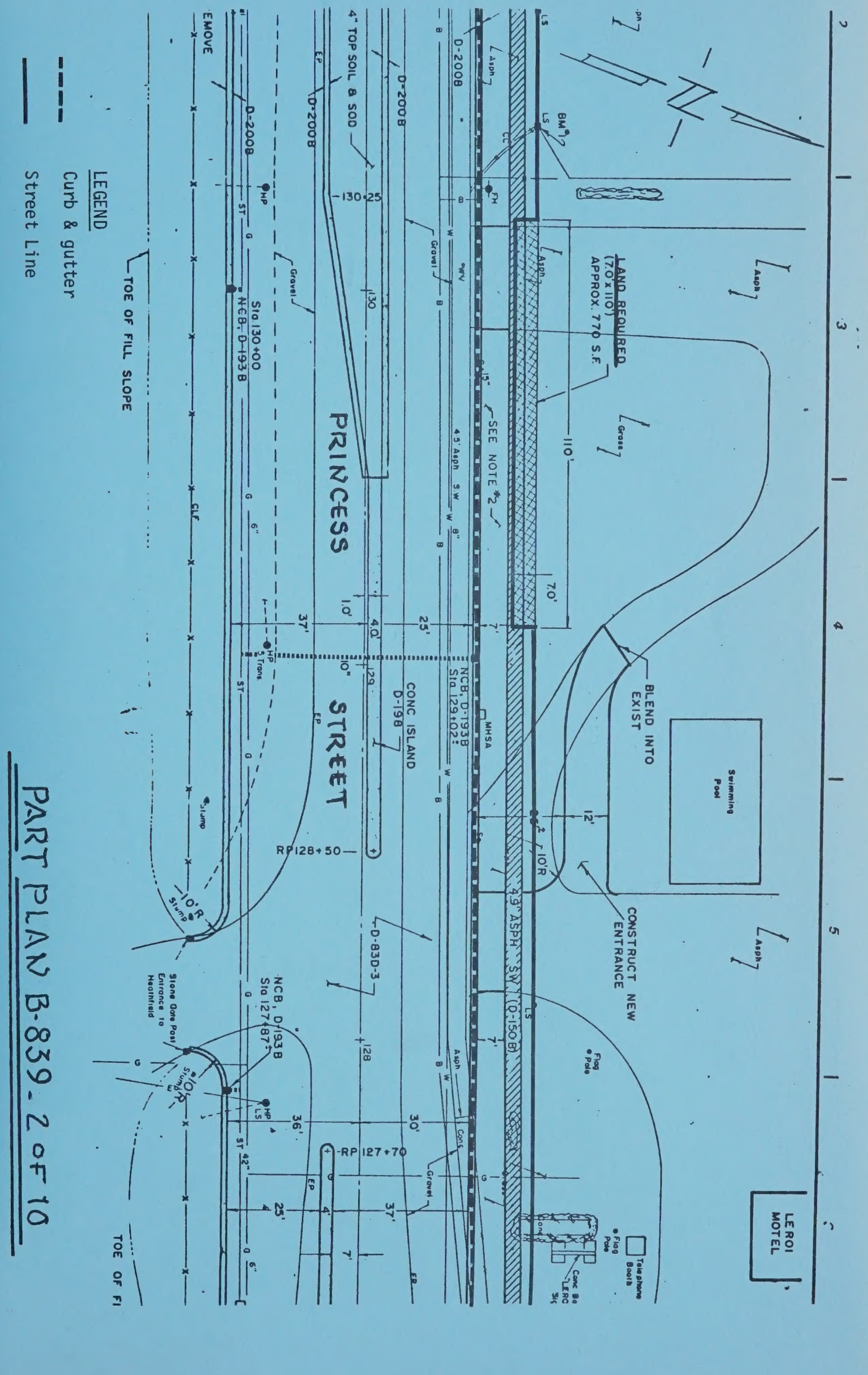
Financial The offer for the property was in the amount of $3,307.15 and adequate funds are available in the construction by-law for the road improvements. It will be eligible for 50% M.T.C. subsidy.

Recommendation That the City Solicitor be authorized to commence expropriation proceedings to acquire a strip of land 7 feet wide along the frontage of the LeRoi Motel, 1187 Princess St., being 110 feet in length, the costs to be recovered from the construction by-law for improvements to Princess St in this area.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 99
(Page 2 of 2)


PART PLAN B-839-2 of 10
LEGEND
Curb & gutter
Street Line
PRINCESS STREET
LAND REQUIRED
(7.0'x 110')
APPROX. 770 S.F.
110'
7.0'
SEE NOTE #2
BLEND INTO EXIST
CONSTRUCT NEW ENTRANCE
Swimming Pool
LE ROI MOTEL
Telephone Booth
Flag Pole
4.9' ASPH SW (D-150B)
CONC ISLAND D-198
NCB, D-193B Sta 129+02±
NCB, D-193B Sta 127+87±
NCB, D-193B Sta 130+00
4" TOP SOIL & SOD
RP 128+50
RP 127+70
D-83D-3
D-200B
TOE OF FILL SLOPE
Stone Gate Post Entrance to Heathfield
Stump
10'R
BM
MHSA
EMOVE
37'
25'
36'
30'
42"
10"
12'
1.0'
4.0'
130
129
128
130+25

Schedule "O"to Report No. 99
(Page 1 of 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 5, 1980

Subject Construction of asphalt pavement and watermain in Street "Y" (Clyde Farm) and services from Street "X" 192 meters ± westerly.

Origin Public Works Department

Analysis To promote the sale of industrial land in the Clyde Farm, services are to be installed. Sanitary sewer construction in Street "Y" and "Z" has been tendered. With the above described work completed four more lots (about 10 acres) can be put on the market.

Financial Adequate funds are available in the 1980 Capital Budget.

Recommendation That a general rate by-law be passed to authorize the construction of asphalt pavement and watermain in Street "Y" from Street "X" 192 meters ± westerly, including water services.

Total cost	$108,000.00
Debenture amount	$108,000.00

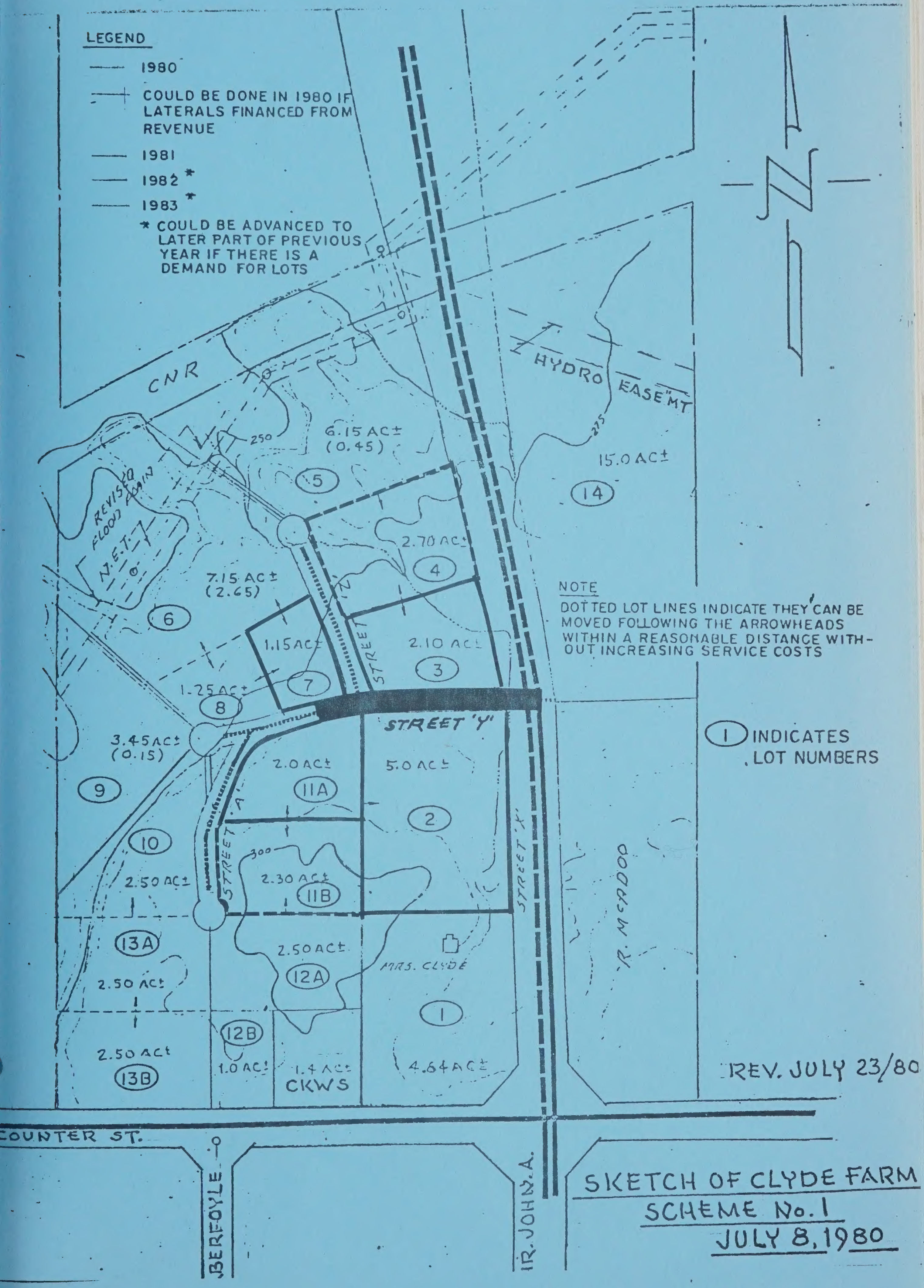
and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Gen. Rate Watermain - Indust. Land (now $50,000.)		$ 8,000.
Gen. Rate San. Indust. Land	$ 7,500.	
Gen. Rate walks Misc.	$ 500.	
Gen. Rate roads Indust. Land now ($24,000.)		$26,000.
Gen. Rate storm. Misc.	$26,000.	

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "O" to Report No. 99
(Page 2 of 2)


LEGEND
1980
COULD BE DONE IN 1980 IF LATERALS FINANCED FROM REVENUE
1981
1982 *
1983 *
* COULD BE ADVANCED TO LATER PART OF PREVIOUS YEAR IF THERE IS A DEMAND FOR LOTS
CNR
HYDRO EASE'MT
REVISED FLOOD PLAIN
N.E.T.
250
6.15 AC± (0.45)
5
15.0 AC±
14
275
2.70 AC±
4
7.15 AC± (2.65)
6
STREET 'Z'
1.15 AC±
7
2.10 AC±
3
1.25 AC±
8
NOTE
DOTTED LOT LINES INDICATE THEY CAN BE MOVED FOLLOWING THE ARROWHEADS WITHIN A REASONABLE DISTANCE WITHOUT INCREASING SERVICE COSTS
STREET 'Y'
3.45 AC± (0.15)
9
2.0 AC±
11A
5.0 AC±
2
1 INDICATES LOT NUMBERS
10
STREET 'A'
300
2.50 AC±
2.30 AC±
11B
STREET 'X'
R. McADOO
13A
2.50 AC±
12A
MRS. CLYDE
2.50 AC±
1
12B
2.50 AC±
13B
1.0 AC±
1.4 AC±
CKWS
4.64 AC±
REV. JULY 23/80
COUNTER ST.
BERFOYLE
IR. JOHN A.
SKETCH OF CLYDE FARM
SCHEME No. 1
JULY 8, 1980

Schedule "P" to Report No. 99
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 7, 1980
Subject	Release of 15% holdback - Contract 80/1W Construction and Reconstruction of concrete sidewalks - Jack Sousa Contractor Ltd
Origin	Public Works Department
Analysis	The work included in the contract has been completed. Three compressive strength tests did not meet the specifications. A deduction for this deficiency is proposed. The concrete will be inspected occasionally and at a later date the disposition of the holdback will be recommended to Council.
Existing Policy	Council approves release of holdback.
Recommendation	That release of the holdback on or after November 16, 1980 to the Contractor, Jack Sousa Contractor Ltd., in the amount of $12,218.65, be authorized with $3,996.30 being retained pending subsequent inspections of the concrete work.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "Q"to Report No. 99
(Page 1 of 1)

NOV 12 1980

Telephone: 546-4291

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

November 12th, 1980.

TO: Mr. R. Hamilton

FROM: Mayor Ken Keyes

RE: Kingston Pops Concert - City Co-Sponsorship

As you are aware, council, by resolution, January 7, 1980, accepted the co-sponsorship of the first series of the Kingston Pops Concerts.

Four concerts were held this past summer, attracting an audience in excess of 6,500 persons. This programme was undoubtedly a success, not only from the attendance point of view, but also from the favourable comments received from the artists who performed and the many visitors. Indeed, this was a new cultural tourist attraction which brought in many people from considerable distances.

At the time of the council resolution, no request for funding was made although it was obvious that financial assistance would be necessary as cultural activities of this magnitude are never fully self supporting. Mrs. Brott and I were successful in obtaining corporate sponsors to work in conjunction with the city in order to bring guest artists such as the "Canadian Brass," Liona Boyd and Riki Turovski to the stage of the Memorial Centre.

The final financial statement is in the process of being prepared by our accountant, Mr. Barry Blay, therefore I am requesting that the city contribute six thousand dollars ($6,000.) as a co-sponsor of this initial Pops Concert series. Participation by the city will guarantee further funds from the corporate sector, as well as from the Ontario Arts Council in following years.

I am also recommending that the current city council recommend the continued sponsorship of this cultural event in future years by a fixed financial contribution of six thousand dollars. A presentation will be made to the new council early in 1981 in order that a decision can be reached in time for the volunteer committee to commence preparations for the 1981 series.

Summary

1. I recommend a grant of $6,000.to the Kingston Pops Concert as Kingston's share of the co-sponsorship.

2. I recommend to the incoming council the continuance of the series with a continuing fixed grant.

Schedule "R" to Report No. 99
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 10, 1980

Subject Release of 12½% of holdback - Contract 80/4W

Origin Public Works Department

Analysis Work on the above contract was completed on September 5, 1980.

During road construction the edges of the new sidewalk were chipped at various locations by compaction equipment. Repair would not be desirable. The usage of the walks has not been impaired. Repair would involve enlarging the chipped locations to provide adequate bonding. It would not improve the appearance. The Contractor has agreed to a reduction of $500.

The Contractor has advised us that of the twelve blasting damage claims submitted to them, ten have either been settled, withdrawn or turned over to their insurance company and in two cases the Contractor has denied liability. In the latter two cases the Contractor has not provided satisfactory reasons for rejecting the claims.

Existing Policy The release of holdbacks under contracts is authorized by Council. A holdback amounting to 2½% of the value of the work is retained until the M.T.C. have completed their audit.

Council has, on occasion, retained funds to cover unresolved claims.

Recommendation That the 12½% holdback, in the amount of $48,642.40, be released to the Contractor, Taggart Construction Co Ltd., and that $500.00 be retained and credited to sidewalk maintenance to cover a deficiency for which correction is impractical, 2½% of the value of the work being retained pending the M.T.C. audit and, further, that the pavement, sidewalk, boulevard and storm sewers constructed under Contract 80/4W be accepted as of September 15, 1980.

D Graham
D.Graham, P.Eng
Commissioner of Works

DG/gg

Schedule"S" to Report No.99
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date October 30, 1980

Subject Contract 80/13W - construction of sanitary sewers in Clyde Farm Industrial Subdivision

Origin Public Works Department

Analysis The following tenders have been received -

Hugh-Mac Construction Co	$67,805.00
Gordon Barr Ltd	75,283.00
Amherst Construction Ltd	76,148.00
O.Bettschen Construction Ltd	82,867.14
Donald A.Foley Ltd	83,667.50
R & H Doornekamp Sons Ltd	86,544.48
Taggart Construction Ltd	87,029.70
Hemlock Construction Ltd	90,766.83
Korsan Contractors Ltd	96,885.00

Financial Sufficient funds were provided in the 1979 Capital Budget to cover this work. and a by-law passed.

Existing Policy Unless there is justification for doing otherwise the contract is awarded to the lowest tenderer.

Recommendation That Council accept the tender of Hugh-Mac Construction Ltd., for the construction of sanitary sewers in Clyde Farm Industrial Subdivision in the amount of $67,805.00, being the lowest tender received.

Works being carried out by Hugh-Mac Construction Ltd., in Kingscourt Area is satisfactory.

D.Graham, P.Eng
Commissioner of Works

jc/gg

Schedule "T"to Report No. 99
(Page 1 of 6)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.59

November 13, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: KINGSTON PORTSMOUTH MARINA LIMITED

We are forwarding herewith a memorandum from Mr. Jackson outlining the position of the City concerning the Land Compensation Board decision in so far as it affects the City of Kingston.

Council will note that Mr. Cousens has calculated the amount due and payable on November 18th as $55,270.88 which we understand will be charged to our Contingency Account for 1980. We would therefore recommend and request that Council approve of the budget transfer in the amount of $55,270.88 to cover this expenditure at this time.

Council should be aware that there are two other property owners with whom the City has not settled at the Olympic Harbour and we would suggest that Mr. Jackson be appointed to finalize these transactions rather than to continue to retain the Toronto Lawyers at this time. Through our discussions with Mr. Cousens, it is felt that we would stand to save considerable dollars in legal fees if we were to use Mr. Jackson's office in these matters.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "T"to Report No. 99
(Page 2 of 6)

NOV 12 1980

Office of the
City Solicitor
Our Ref: 80-615

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 10, 1980

RE: Kingston Portsmouth Marina Limited

On October 6, 1980 I sent to you a copy of the Decision of The Land Compensation Board in connection with the above-noted expropriation. City Council, that evening, agreed to accept the Decision and not appeal further.

I have since received from our Toronto agent, Mr. MacDougall, an Addendum to the Decision of The Land Compensation Board which I include herewith. The addendum Decision was to settle the issue with respect to the title to Part 19 on the Expropriation Plan. Mr. MacDougall had questioned Kingston Portsmouth Marina's title to this property, however, the Department of Justice abandoned all interest in the lands and subsequently the Province of Ontario, through the Ministry of Natural Resources also issued Quit Claim Letters Patent so as to give Kingston Portsmouth Marina Limited approximately 3,000 additional square feet. The Land Compensation Board were asked to take this into account in its decision and they did so by increasing the amount of compensation from $187,659.00 to $196,806.00. The City, at the time of the expropriation, had paid out approximately $80,000.00. Therefore, after subtracting $80,000.00 and including interest, as required by the Land Compensation Board Decision, the City was required to pay $162,510.98. Mr. Cousens issued two cheques, one being in the amount of $107,339.87, representing the balance in the Olympic account, and $55,270.88, being the excess over the Olympic account funds. The second cheque is not payable until November 18, 1980, the day after the next City Council meeting. It will be necessary to have a budget transfer at the next meeting of Council on November 17, 1980 in the amount of $55,270.88 to cover this expendutire. I include a copy of Mr. Cousens' calculations herewith.

... /2

Schedule "T"to Report No. 99
(Page 3 of 6)

The City will also be responsible for the payment of reasonable legal and appraisal costs which have not yet been tabulated and which will be forthcoming in the future as part of this expropriation.

I reiterate my earlier recommendation that as soon as all costs are known, the government be approached because the original estimates have now proved to be insufficient. It could also be brought to the government's attention that their Quit Claim of other possible interests to Kingston Portsmouth Marina has lead to an increase in the award.

There are two other property owners with whom the City has not finally settled at the Olympic Harbour, but they have not yet submitted claims. You will recall that the Expropriations Act does not impose any limitation period for issuance of a Notice of Arbitration and Statement of Claim to commence proceedings before The Land Compensation Board.

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

c.c. Mr. B.G. Cousens
City Treasurer

Schedule "T" to Report No. 99
(Page 4 of 6)

ADDENDUM to DECISION of the BOARD

On October 16, 1980 counsel again appeared before the Board to advise it that the actual area expropriated was 65,602 square feet instead of the 62,553 square feet they had originally agreed upon. The ambiguity in area was due to the difficulty in ascertaining the respective waterfront titles of the claimant, the Federal Departments of Justice and Transport and the Ontario Ministry of Natural Resources.

Counsel for the claimant also requested the Board to make recommendations to the Taxing Officer in respect of costs relative to resolving title. The Board considered this to be inappropriate, especially as it had refused to make any determination of title.

Accordingly the Board, on the assumption that the amended award herein is more than 85 per cent of the offer made by the respondent to the claimant, orders the respondent, pursuant to section 33(1) of The Expropriations Act, to pay to the claimant its reasonable legal, appraisal and other costs actually incurred for the purposes of determining compensation and refers the determination of the amount of such costs to a Taxing Officer of the Supreme Court of Ontario.

The Board further orders that compensation in the amount of $196,806.00 instead of $187,659.00 as in the original decision, be paid by the respondent to the claimant, together with interest at the rate of 6 per cent per annum on such part thereof as shall from time to time remain outstanding computed from the date of

Schedule "T" to Report No. 99
(Page 5 of 6)

possession namely, May 1, 1974.

DATED at Toronto this [illegible] day of October, 1980.

R. M. Grant, Q. C.
Vice-Chairman

Grant Campbell, Q. C.
Member

J. Dobbs
Member

Schedule "T" to Report No. 99
(Page 6 of 6)

Kingston Portsmouth Marina Ltd. - Land Acquisition

Amount awarded		$ 196,806.00
Less previously paid	-	80,001.00
		$ 116,805.00
Interest May 1, 1979 to May 1, 1980 @ 6% = 7008.30 per year X 6 years		42,049.80
Interest May 1 to October 31		3,521.78
		$ 162,376.58
Interest November 1 to 7 - 7 days @ 19.20		134.40
		$ 162,510.98
Less Payment made November 7	-	107,339.87
		$ 55,171.11
Interest @ 55,171.11 @ 6% from November 8 to 18th - 11 days @ 9.07%/day		99.77
Payment on November 18		$ 55,270.88

Nov 7/80

E. G. COUSENS.
Treasurer
CORPORATION CITY of KINGSTON

Schedule "U" to Report No. 99
(Page 1 of 4)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.85

November 13, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. HAMILTON, C.A.O.

RE: SALE OF 20 LOTS - KINGSCOURT AVENUE & OAK STREET - FORMER KINGSCOURT SCHOOL PROPERTY

We are forwarding herewith a memorandum from Mr. D.R. Fluhrer dated November 13, 1980 setting out various recommendations for the sale price of these lots.

Council will recall that we had forwarded for their attention, memo dated October 2, 1980 which set out the details concerning the Municipal Incentive Grant that we presently have in existance in the City. This amounts to approximately One Million Dollars and the grant is to be used as an incentive for municipalities to develop more land for modest size housing units at medium density and generally encourage the economic use of the lands.

Council can understand from this philosophy that the statements set out by Mr. Fluhrer complies in all respects with the intent of this proposal and as such we should use this fund to achieve our purposes.

Mr. Fluhrer has shown that the generation of new taxes from this source will be approximately $14,000. a year and in turn the citizens of Kingston who purchase the lots will be able to achieve ownership of their own homes.

It is our understanding that Mr. Fluhrer had been in contact with Mr. Johnson, the appraiser, who indicated that lots are now appraised at about $14,000.00 immediate to the North of this area and are not selling as rapidly as the owners would like.

...2/

Schedule "U"to Report No. 99
(Page 2 of 4)

The recommendation by Mr. Fluhrer to lower the sale price of the lots from $16,000. to $12,000. is presented for Council's consideration and it would be expected that this would contribute to the immediate sale of the lots at this time. The result and difference of some $80,000. represents the approximate servicing costs of the lots and as such this amount could be readily absorbed by our Municipal Incentive Grant fund which is earning interest on an annual basis of approximately $120,000.

We would therefore endorse Mr. Fluhrer's position for Council's consideration at this time.

R.J. Hamilton,
C.A.O.

Schedule "U"to Report No. 99
(Page 3 of 4)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DATE: November 13, 1980

SUBJECT: SALE OF 20 LOTS - KINGSCOURT AVENUE & OAK ST. - ON FORMER KINGSCOURT SCHOOL PROPERTY

ORIGIN: Department of Parks & Recreation

ANALYSIS: As of today, these lots have been open for sale for one week. Prior to that, and for the two preceding weeks, notices were placed in both the Kingston Whig-Standard and Kingston This Week, and on two occasions in each newspaper.

To date, three lots have been sold on Oak Street, and these sales all took place on the first day of sale and in the early morning. Since that time, no more interest has been shown.

You will recall that our earlier reports to council made the suggestion that they consider subsidizing part of the cost of the lots from the Housing Reserve Fund, thus making the price more appealing and for quicker sale, recovery of our investment and the quicker realization of taxes from the 20 lots.

Council decided and so directed that we try them first at $16,000.00 and I believe this has been done and fair time has elapsed to consider asking council to review its position with regard to the price.

It is the view of the City Treasurer and the Planning Director that this would be a very appropriate use of this reserve fund.

FINANCIAL CONSIDERATIONS: If we continue to hold our price at $16,000.00 per lot and with the same Conditions of Sale (i.e. one per family unit on a first-come, first-served basis), and the lots do not sell, then we are building a significant interest loss on the money borrowed from the Fund to buy the school, land, and service the lots. Also, we are putting off the assessment increase and the resulting taxes (i.e. 20 lots X an average tax of $700. per lot & home = $14,000.00 per year).

....../2

Schedule "U"to Report No. 99
(Page 4 of 4)

....2

FINANCIAL CONSIDERATIONS: (continued)

The price of $16,000.00 is on the high side of average pricing for lots of A-3 zoning and in this area, and if we continue to hold our present position, the lots may sit vacant for some time to come.

The most important goal is to sell the lots, reduce the interest loss on the $225,000.00 borrowed from the reserve fund, and develop a new tax revenue from the homes to be built.

RECOMMENDATIONS:

1) Lower the price from $16,000.00 to $12,000.00;
2) Absorb the $4,000.00 per lot from the Reserve Fund.
3) Re-advertise with the same Conditions of Sale but at $12,000.00.
4) If the above fails to accomplish the goal, then place the lots on the open market to developers and/or contractors to buy and build on speculation or whatever.
5) If council agrees to lower the cost, that it would be retroactive to the three families that have already bought lots.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

Schedule "v"to Report No. 99
(Page 1 of 2)

NOV 13 1980

Office of the
City Solicitor
Our Ref: 80-911

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 12, 1980

RE: Zoning By-Law 80-11 - Flood Plain Zoning in the Little Cataraqui Creek

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This date, I appeared before the Ontario Municipal Board, the Chairman being Mr. Bedford Ball, for a hearing into the above-noted zoning by-law. This by-law was passed in order to clarify the flood plain boundaries in the area of the Little Cataraqui Creek in accordance with the revised flood plain mapping prepared by the Conservation Authority. When the by-law was circulated objections were received from Mr. J. Melo and from Mississauga Apartments. Mr. Melo subsequently withdrew his objection.

A hearing was scheduled for September 29, 1980 and Mr. Britton Smith appeared at that time on behalf of Mississauga Apartments and Mr. John Smith also appeared to object to the by-law as it affected his lands. At the hearing which took place on September 29, 1980, the City presented its evidence and the Ontario Municipal Board then heard from the objectors. The hearing was adjourned until today's date to give the City the opportunity to have Mr. Keith Latham, consulting engineer to the Conservation Authority, verify his flood plain mapping, particularly with respect to fill that had been placed in the flood plain by Mr. John Smith and Mississauga Apartments pursuant to lawful fill permits. The fill had been placed subsequent to the preparation of the flood plain mapping in 1978. As a result, Mr. Latham, after viewing the areas which had been filled pursuant to lawful fill permits issued by the Conservation Authority, prepared new flood plain mapping removing the areas which had been filled from the flood plain. This involved a small piece of land which formed part of Mississauga Apartment's parking lot and an area of approximately four acres of land which has been filled pursuant to a lawful fill permit on John Smith's land.

... /2

The flood plain mapping, as previously prepared in By-Law 80-11, was otherwise accepted. Both objectors indicated that they were prepared to accept the new flood plain mapping prepared by Mr. Latham and the Ontario Municipal Board, therefore, indicated that it would accept the new flood plain mapping as well and that this could be embodied in the City's zoning by-law.

The Board therefore indicated that they were prepared to approve of a new zoning by-law based on the mapping that was before the Ontario Municipal Board at its hearing without further notice or hearing. This necessarily involves therefore the passing by City Council of an amending by-law to By-law 8499 substituting the new flood plain mapping.

Members of the public were present, including representatives of the Little Cataraqui Environmental Association.

I have, therefore, drawn the enclosed amending by-law which substitutes the new mapping sheet which has been approved of by the Ontario Municipal Board at the hearing this date. I recommend that City Council enact this by-law so that it can be sent to the Ontario Municipal Board for the Board's final order. Mr. Muirhead concurs with this result and has suggested to me that it should proceed directly to City Council rather than through Planning Board since this by-law is a direct result of the Ontario Municipal Board's decision.

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

(B) That Council rise from the Committee of the Whole and the Chairman report.

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICES OF MOTION

BYLAWS

(A) That By-Laws 1 to 8 be given their First & Second Readings.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 7 its Third Reading.

(C) That By-Laws 7 to 14 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds" (Delete Schedule and Replace with New Schedule.

FIRST & SECOND READINGS PROPOSED NO. 80-238
Clause 3, Report No. 99, 1980

(2) A By-Law to Dedicate Certain One Foot Reserve, Being Block F Shown on Registered Plan 1678, as a Portion of Old Oak Road.

FIRST & SECOND READINGS PROPOSED NO. 80-239
Clause 7, Report No. 99, 1980

(3) A By-Law to Amend By-Law No. 4111, "A By-Law to Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act.

FIRST & SECOND READINGS PROPOSED NO. 80-240
Clause 13, Report No. 99, 1980

(4) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Travelways Maple Leaf Ltd. to Take on or Discharge Passengers within the City of Kingston", as amended by By-Law Nos. 4251 and 9322.

FIRST & SECOND READINGS PROPOSED NO. 80-241
Clause 13, Report No. 99, 1980

(5) A By-Law to Authorize Construction of Asphalt Pavement and Watermain in Street "Y" from Street "X" 192 m Westerly, Including Water Services (General Rate)

FIRST & SECOND READINGS PROPOSED NO. 80-242
Clause 16, Report No. 99, 1980

BYLAWS (Cont'd)

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)).

FIRST & SECOND READINGS PROPOSED NO. 80-243
Clause 23, Report No. 99, 1980

(7) A By-Law to Authorize the Corporation of the City of Kingston to Apply to the Council of the Corporation of the City of Kingston in Accordance with the Provisions of The Expropriations Act for Approval to Expropriate Land Required for Widening of the South Side of Princess Street.

THREE READINGS PROPOSED NO. 80-244
Clause 15, Report No. 99, 1980

(8) A By-Law to Confirm the Procedings of Council at its Meeting Held on Monday, November 17, 1980.

THREE READINGS PROPOSED NO. 80-245
City Council Meeting No. 54, 1980

(9) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate).

THIRD READING PROPOSED NO. 80-195
Clause 9, Report No. 74, 1980

(10) A By-Law to Authorize the Construction of a 200 mm Diameter Sanitary Sewer in Counter Street from 59.39 m East of the Centre Line of Aberfoyle Road Easterly 76.2 m and Services (General Rate).

THIRD READING PROPOSED NO. 80-196
Clause 10, Report No. 74, 1980

(11) A By-Law to Authorize the Reconstruction of Concrete Sidewalk (1.5 m Wide) in Ordnance Street, North Side, from 1.8 m East of Rideau Street to Easterly 46.15 m Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING PROPOSED NO. 80-211
Clause 3, Report No. 80, 1980

(12) A By-Law to Authorize the Construction of a Concrete Sidewalk, 1.5 m Wide, on the East Side of Wilson Street from Drennan Street to Weller Avenue under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING PROPOSED NO. 80-228
Clause 9, Report No. 89, 1980

BYLAWS (Cont'd)

(13) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners of 386-388 Princess Street to Connect a Storm Sewer to a Combined Sewer).

THIRD READING PROPOSED NO. 80-236
Clause 5, Report No. 96, 1980

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection: 313 Concession Street).

THIRD READING PROPOSED NO. 80-239
Clause 9, Report No. 96, 1980

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
JAN 28 1981

CITY COUNCIL MEETING NO. 54

The Regular Meeting of City Council was held on Monday, November 17, 1980 commencing with an In Camera session from 7:00 p.m. to 7:45 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:00 p.m.

His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

ADMINISTRATIVE STAFF PRESENT

Mr. Ken Cowdy, Fire Chief;
Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. M.C. Healy, City Clerk;
Mr. K. Ready, Director of Personnel;
Mr. B.G. Cousens, City Treasurer.

COMMITTEE OF THE WHOLE IN CAMERA

(A) Moved by Ald. Bishop,
Seconded by Ald. Hawkins,

That Council resolve itself into the Committee of the Whole In Camera to consider the following items:

(1) Employees - Fire Department.

(2) Kingston Pops Concert.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13)

ADMINISTRATIVE STAFF PRESENT

Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. M.C. Healy, City Clerk;
Mr. N. Jackson, City Solicitor;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. B. Cousens, City Treasurer;
Mr. G. Muirhead, Director of Planning & Urban Renewal;
Mr. D. Graham, Commissioner of Works.

Ald. elect Clement, Ald. elect Hunter, and Ald. elect Travers were also present.

AOS
31

(B) Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole In Camera without repo

CARRIED

HONOURABLE ACHIEVEMENT AWARDS

Honourable Achievement Awards were presented to:

(1) The family of the late Dr. Kenneth Regan.

(2) Mr. Harry P. Smith.

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 52 held on October 20, 1980 be confirmed and t the Minutes of Meeting No. 53 held on October 27, 1980 be amended to indicate presence of Ald. Timmins at the "In Camera" meeting of the Committee of the Wh and as amended, be approved.

CARRIED

TABLING OF DOCUMENTS

(1) From the Canadian Housing Design Council forwarding a booklet entitled "Awards for Residential Design 1980".

(2) From the Great Lakes Regional Office of Windsor, Ontario forwarding their booklet entitled "Focus on Water Quality".

(3) From Energy, Mines and Resources Canada forwarding a copy of their book entitled "The National Energy Program 1980".

(4) From the Ministry of Treasury and Economics forwarding a report on Ontario Finances which is the second progress report on the performance of the 1980 Ontario Budget.

(5) From the Association of Municipalities of Ontario forwarding copies of the following reports:

No. 37 - Flood Plain Management Policies
No. 40 - Compulsory and Binding Arbitration
No. 41 - Capital Funding for Cultural & Recreational Facilities
No. 44 - Recreational Second Home Areas

(Note: Copies of the above may be obtained from the Mayor's office)

COMMUNICATIONS

Council consented to the addition of Communication Nos. 713A to 718.

Filed

(692) From the Ontario Ministry of Community & Social Services forwarding information which outlines their progress in the introduction of the services approach to funding for Children's Aid Societies in 1981. The material is a joint document from the Ministry of Community and Social Services, the Ontario Association of Children's Aid Societies, the Association of Municipalities of Ontario, the Association of Counties and Regions of Ontario and the Ontario Municipal Social Services Association.

The purpose of a service plan is to ensure greater accountability for the expenditure of public dollars, clarifying what services are presently being given and for stating what services will be offered with available resources in the year.

(Note: Copies have been distributed to all members of council)

File No. 3-4

(693) From the Sydenham Ward Tenants' and Ratepayers' Association advising that as of October 15, 1980, their new Chairman is Mrs. Rachel Massey of 141 William Street, Kingston.

File No. 20-13

(694) Copy of a letter to Mrs. Geraldine Tepper, Barrister & Solicitor, from the Liquor Licence Board of Ontario, advising of the Board's favourable decision with regard to the application for a dining lounge licence at the Noodles Restaurant, 427 Princess Street, Kingston.

File No. 12-6

(695) From the Hon. Keith Norton acknowleding receipt of the City of Kingston's letter concerning "Licencing of Transient Traders". (R. 76 (12(c)) 80).

File No. 12-8

(696) From the Ministry of Transportation and Communications acknowledging receipt of the City of Kingston's proposed Connecting Link projects for 1981-82. (R. 92 (7) 80).

The Ministry anticipates that budgets will be finalized early in the new year and municipalities will be advised at that time as to which programs can be accommodated.

File No. 21-5

COMMUNICATIONS (Cont'd)

Filed

(697) From the Hon. Keith Norton acknowledging receipt of the City of Kingsto resolution concerning Non-Resident Welfare Recipients as Tenants of Kin Housing Authority. (R. 70 (17) 80).

File No. 11-8

(698) From the family of the Late Michael Raftis thanking the City for its ki expression of sympathy.

File No. 3-6

Referred to the Chief Administrative Officer

(699) From the Intergovernmental Committee on Urban and Regional Research (I.(advising of their service available to municipalities which provides a r answer to basic information needs in the area of housing, urban planning regional/economic development and municipal concerns. Information on ho subscribe for these services has been forwarded.

File No. 9-6

Which had been Referred to the City Treasurer

(700) From the Ministry of Housing concerning housing units in the City of Ki owned by Community Sponsored Housing groups contracted under rent supple agreements.

When the City of Kingston entered into subsidy agreements it agreed to p Ontario Housing Corporation for municipally sponsored rent supplement accommodation within the City. Subsequent to payment of the City's pro share of 1980 losses, the Ministry advises that the City will no longer required to pay 7½% of the operating losses provided for by the municipa agreements.

The City of Kingston will receive a billing from Ontario Housing Corpora for only ¼ of the 7½% of the total 1980 project lossess incurred by O.H.(during 1980. Operating lossess for all projects will be completely abso by O.H.C. and C.M.H.C. through cost sharing arrangements with the Federal and Provincial Governments. (Re: 106 Pine Street)

File No. 8-3.9

Filed

(701) From the Public Utilities Commission of the City of Kingston forwarding their Statement of Revenue & Expenditures for the month of September 198 for the Transit Department showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of September 1980	1980 to date
Operating Deficit:	$882,585.	$711,241.	$56,930.	$640,345.
Debentures:	27,545.	20,659.	2,295.	20,734.
Total Deficits:	$910,130.	$731,900.	$59,225.	$661,079

(Note: A copy of the Full Statement was distributed to all members of Council).

COMMUNICATIONS (Cont'd)

Filed

(702) From the Hon. Keith Norton acknowledging receipt of the copy of the City of Kitchener's resolution pertaining to the Klu Klux Klan (R. 89 (2) 80).

Mr. Norton advises that this organization is being closely monitored and charges will be laid under the Criminal Code, Hate Propaganda Provision, once they are caught breaking the law.

File No. 19-7

Which had been Referred to the Rideaucrest Home Administrator

(703) From the Ontario Municipal Board notifying, since the Ontario Ministry of Community and Social Services do not anticipate final plan approval for renovations to the Kitchen at Rideaucrest to be granted until January 1981, that the Board cannot give consideration to the City's application for approval of By-Law No. 80-119, "A By-Law to Authorize Renovations at Rideaucrest Home (Kitchen)". (R. 44 (1) 80 and R. 67 (1) 80).

File No. 16-2

Which had been Referred to the City Treasurer

(704) From the Ontario Housing Corporation regarding fully owned housing projects by O.H.C. that have been subject to 7½% cost sharing by the City of Kingston in past years. O.H.C. advises that the City has now been released from this obligation, commencing April 1, 1980

File No. 8-3.9

(705) From the Ontario Housing Corporation concerning private sector rent supplement agreements that have been subject to 7½% cost sharing by the City of Kingston in past years. O.H.C. advises that the City has now been released from this obligation, commencing April 1, 1980.

File No. 8-3.9

Filed

(706) From Leo & Dorothy Kemp thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

(707) From Herbert Epp, M.P.P. for Waterloo North, advising that his resolution concerning delays in decision making by the Ontario Municipal Board was accepted by the Legislature on October 16, 1980. It is Mr. Epp's hope that the Government will soon move to streamline proceedings of the O.M.B. as recommended in his resolution.

File No. 16-2

(708) From Mr. & Mrs. J.P. Doyle thanking the City for the flowers they received on the occasion of their Golden Wedding Anniversary.

File No. 3-6

COMMUNICATIONS (Cont'd)

Filed

(709) Copy of a letter to Tory, Deslauriers & Binnington, Barristers & Solicit Toronto, from the Liquor Licence Board of Ontario, concerning the applic for a dining room licence at the Ponderosa Steak House Restaurant, 410 B Road, Kingston. The Board advises that there will be a public meeting o Thursday, December 11, 1980 at 9:30 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider this application.

File No. 12-6

(710) Copy of a letter to Mr. Rosario Mazzeo, Kingston, from the Liquor Licenc Board of Ontario, concerning the application for a dining lounge licence at Sadurday's Restaurant, 497 Princess Street, Kingston. The Board advis that there will be a public meeting on Thursday, December 11, 1980 at 9: at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider t application.

File No. 12-6

(711) From the Ontario Municipal Board in the matter of Section 42 of The Plann Act (R.S.O. 1970, c. 349 as amended, and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston dated the 19th day of October, 1979, whereby the Committee amend and granted her application numbered A-42/79 for a variance from the prov of By-law 8499 of the City of Kingston, as amended, for permission to con an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and, in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot covera of 39 per cent, notwithstanding the said by-law permits a maximum lot coverage of 33 1/3 per cent; whereas the original application, in conjunc with the conversion of the said premises, requested permission to maintai the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent.

The Board advises that there will be a hearing on Tuesday, December 9, 198 at 2:00 p.m. in City Hall. (See Comm. No. 715 for adjournment, *sine die*, of this O.M.B. Hearing).

File No. 3-12

(712) From the Hon. Keith Norton thanking the City for its copy of the resolutic concerning the City's wish to lease or purchase waterfront land from the Kingston Psychiatric Hospital (R. 82 (1) 80).

Mr. Norton advises that he has brought this matter to the attention of the Hon. Dennis Timbrell, Minister of Health and Mr. Cardiff, the Acting Director of the Psychiatric Hospitals Branch will be in touch with the Parks & Recreation Department.

File No. 17-9

(713) Copy of Report of the City Clerk of the results of the Municipal Election held on Monday, November 10, 1980.

(Note: Copies were distributed to all members of Council ; and see Schedule "1" at end of these Minutes for copy of Report)

COMMUNICATIONS (Cont'd)

Which had been Referred to the Chief Administrative Officer

(713A) From Kingston Day Care Inc. requesting financial assistance from the City to help restore their playground. Due to continual vandalism this fall, they do not have the funds to rebuild and repair their outdoor equipment. They advise that the Police Department has been notified.

File No. 4-1.1-1

Filed

(714) From the Cataraqui Region Conservation Authority advising of their general meeting which will be held on Thursday, November 27, 1980 at 8:00 p.m. in Memorial Hall, City Hall.

File No. 3-16

(715) Copy of a letter to Mr. Wayne Headrick, Barrister & Solicitor, from the Ontario Municipal Board, regarding the appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston. (Re: Comm. No. (711)).

The Board advises that the hearing scheduled to be held at 2:00 p.m. on Tuesday, December 9, 1980 has been adjourned and the City will be notified when the new date of hearing has been determined.

File No. 3-12

Which had been Referred to the 1981 Members of Council

(716) From the Association of Municipalities of Ontario and the Ministry of Intergovernmental Affairs forwarding a program on seminars for newly elected councillors to be held in various cities throughout Ontario, beginning on January 9th and ending on March 28th, 1981. Each seminar will be two days in length. The Kingston seminar will be held at the Holiday Inn, January 23-24.

File No. 3-6

Referred to the 1981 Council

(717) From the Canadian National Institute for the Blind requesting a 1981 grant from the City in the amount of $3,300. for the increased cost of providing services.

File No. 7-3

Filed

(718) From the family of the Late Louis Cohen thanking the City for its kind expression of sympathy.

File No. 3-6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive reports.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following reports were considered in the Committe of the Whole:

REPORTS

Report No. 97 - Committee of the Whole

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 97 of the Committee of the Whole In Camera be received and adopt

Ald. McArthur declared a conflict of interest in Clause 1, Report No. 97, since is the owner of the subject property.

REPORT NO. 97

November 17, 1980

To the Mayor and Members of Council:

The Committee of the Whole reports and recommends as follows from its "In Camera" meeting of October 27, 1980:

1. A. That portion of Lot 68, Plan 1087, immediately east of the rock cut on which is located the frame garage known as "Bargain Barn" is hereby authorized to be purchased from Mr. and Mrs. Neil McArthur for the sum of $18,000.00 subject to the following conditions:

   a) The Business which is presently being carried on in the Bargain Barn will be discontinued within 60 days of the closing of this transaction;

   b) Mr. McArthur to be responsible for removing the building, at his expense, within four months of the closing of this transaction, with all building materials to become the sole property of Mr. McArthur;

REPORTS (Cont'd)

Report No. 97 - Committee of the Whole

c) The City will be responsible to provide a survey of the land to be sold to the City at its expense;

d) that the City, if required, will be responsible to fence the property along the edge of the rock cut at its expense;

B. That park development in the estimated amount of $4,000.00 is hereby authorized; and

C. That the costs of acquisition, surveys, fencing, and park development be charged to the following:

a) Neighbourhood Improvement Program - $12,000.00

b) Surplus Funds Received from Disposal and Rentals Received from Various Properties in the Neighbourhood Improvement Area - Balance of Funds Required.

CARRIED 9:3
(Ald. Matthews, Ald. Hawkins & Ald. Webb opposed)
(Ald. McArthur abstained from voting)

Respectfully submitted,

Chairman

Report No. 98 - City of Kingston Planning Board

Ald. Clements presented Report No. 98 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Timmins,

That Report No. 98 of the City of Kingston Planning Board be received and considered, clause by clause.

REPORT NO. 98

November 12, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution BE RESCINDED:

> WHEREAS KIMCO Metals Limited has made representations to the Planning Board concerning By-Law No. 79-138, A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain);
>
> THEREFORE BE IT RESOLVED THAT Zoning By-Law No. 79-138, A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain FP) be amended as follows:

REPORTS (Cont'd)

Report No. 98 - City of Kingston Planning Board

1. (Cont'd)

A. In Section 1 of By-Law No. 79-138:

a) After the heading which reads as follows:
"31.A.1 Subject to compliance with the provisions of Section 5, the following provisions shall apply in M zones:"

the following new heading shall be inserted:
"31A.2 The following uses only shall be permitted in M zones:"

b) Add a new Section 31A.3 which shall read in full as follows:

"31A.3 The following uses shall be prohibited in M zones:

a) reconditioning and selling of used machinery,

b) scrap ferrous and non-ferrous metal storage and processing,

c) fabrication of structural steel products,

d) junk yards and scrap metal yards."

c) Change Section 31A.2 to Section 31A.4 so that the heading for this Section shall now read in full as follows:

"31A.4 The following regulations shall apply to lands, buildings or structures erected in M zones:"

B. In Section 3of By-Law No. 79-138, after the following two permitted uses identified in Section "96.i" and "96.ii" and which read in full as follows:

"i. Reconditioning and selling of used machinery.

ii. Scrap ferrous and non-ferrous metal storage and processing."

add the following two permitted uses as Sections "96.iii" and "96.iv":

"iii. fabrication of structural steel products,

iv. junk yards and scrap metal yards."

and that the hearing by the Ontario Municipal Board concerning By-Law No. 79-138 A By-Law to Rezone Lands North of Counter Street and West of Division Street to Industrial M, M.94, M.96 and Flood Plain, proceed.

CARRIED 10:3
(See Following Recorded Vote)

REPORTS (Cont'd)

Report No. 98 - City of Kingston Planning Board

1. (Cont'd)

Ald. Hawkins requested a recorded vote on Clause 1, which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (10)

NAYS: Ald. Clements, Ald. Knapp, Ald. Lampropoulos (3)

2. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposals made by Mrs. E. Waldhauer for alterations to a kitchen window at 32 Sydenham Street, being a building designated under The Ontario Heritage Act, 1974, be approved.

CARRIED

3. That the City's share of unexpended funds in the N.I.P. account as at December 31, 1980, be placed in a Reserve Fund.

CARRIED

4. That the expenditure of $6,000 for improvements to McBurney Park and Riverview Park be approved, necessary funds to be charged to surplus funds received from disposal and rentals received from various properties in the Neighbourhood Improvement Program.

(Note: A copy of the Report of the Director of Operations, Parks & Recreation is attached hereto as Schedule "A", 1 page)

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Ald. Timmins

Schedule "A" to Report No. 98
(Page 1)

TO: George Muirhead, Director of Planning

FROM: Peter N. Lawson, Director of Operations, Parks & Recreation

DATE: November 3, 1980

RE: NEIGHBOURHOOD IMPROVEMENT PROGRAM ADDITIONAL FUNDS

As per our recent telephone conversation, I am aware of the project approvals from the Ministry of Housing as per Mr. Ball's September 30th, 1980 memorandum to Mr. Fluhrer. Also, you mentioned that necessary arrangements are being made to approve additional funds required for the purchase of the Bargain Barn (approx. $5,500), and $4,000 for Park development, following demolition.

Further to this, and as a result of conversations and correspondence between Mr. Fluhrer, Mrs. Joyce Kenny and Gord Ball, we are seeking approval for the proposed additional funds for the following:

(1) McBurney Park building - brick face the exterior cement block walls and add eavestroughs to the building - cost estimate - $4,000.00

(2) Riverview Park building - aluminum or vinyl clad the building in brown and beige, and add eavestroughs - cost estimate-$2,000.00.

Since approval for these projects is necessary through the Planning Board and N.I.P. Committee, I would appreciate your co-operation in bringing these proposals forward for the necessary approvals. Thank you.

PNL/cb

c.c. to: D.R. Fluhrer, Commissioner, Parks & Recreation
Mrs. J. Kenny, Chairman, N.I.P. Area Committee
F. Williams, Supervisor of Parks
G. Ball, N.I.P. Co-ordinator/Housing

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

Council consented to the amendment of Clause 21 to add the words "except for legal fees" after the word "expropriation" and to reverse the figures in the second paragraph, to the withdrawal of Clause 22 and to the addition of Clauses 24 and 25.

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Report No. 99 of the Chief Administrative Officer be received and adopted.

REPORT NO. 99

November 17, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, pursuant to Section 636 of *The Municipal Act, R.S.O. 1970, Chap. 284,* taxes as detailed in Schedule 'A' attached, in the amount of $22,877.32, be written off.

   (Note: The Report of the City Treasurer is attached as Schedule 'A' - 4 pages)

   CARRIED 12:1
   Ald. McArthur opposed

2. That the appreciation of Council be expressed to the Kingston Amateur Radio Club for providing 4 mobile radio cars and one base station, all with operators, on Election Day, which permitted communication between City Hall and the staff members who were visiting Polling stations.

   CARRIED

3. That a by-law be presented to Council to amend By-Law No. 2537, 'A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds' by deleting therefrom the present schedule and substituting therefor the Schedule which is attached as Schedule 'B', pages 2 and 3.

   (Note: The Report of the City Treasurer is attached as Schedule 'B' - 3 pages)

(See By-Law 1 : No. 80-238)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

4. That the following resolution of the City of Kitchener, concerning municipal transit systems:

> "That students up to the age of 18 and senior citizens from all municipalities in Canada be permitted to ride any municipal transit system at a reduced fare rate upon the presentation of proper identification"

be FILED.

(Note: *The Reports of the Chief Administrative Officer and the Public Utilities Commission are attached as Schedule 'C' - 3 pages)*

CARRIED

5. That no action be taken on the resolution of the City of Stratford regarding fusion technology.

(Note: *A copy of the Resolution of the City of Stratford is attached as Schedule 'D' - 1 page)*

TABLED
(See following motion to table)

Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That Clause 5 be Tabled until the next meeting of Council, following distributi of information concerning fusion technology.

CARRIED

Mayor Keyes and Ald. Lampropoulos declared a conflict of interest in Clause 6 since they are employees of the Frontenac County Board of Education.

Mayor Keyes left the Chair at 9:10 p.m. which was then assumed by Ald. Timmins.

6 (A) That Communication No. 687, from the Association of Women Electors of Kingston Area, requesting that the City of Kingston ask the Province of Ontario to split the jurisdiction of the Frontenac County Board of Education to permit the reversion of the City's system to an autonomous municipal Board be Education, BE NOW CONSIDERED.

(Note: *A copy of the letter from the Association of Women Electors of Kingston Area is attached as Schedule 'E' - 1 page)*

CARRIED
(Mayor Keyes & Ald. Lampropoulos abstained from voting)

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

6(B) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That no action be taken on the request of the Association of Women Electors of Kingston Area that the City of Kingston ask the Province of Ontario to split the jurisdiction of the Frontenac County Board of Education to permit the reversion of the City's system to an autonomous municipal Board of Education.

CARRIED 9:2
(Ald. Knapp & Ald. Matthews opposed)
(Mayor Keyes & Ald. Lampropoulos abstained from voting)

Mayor Keyes resumed the Chair at 9:20 p.m.

7. That a By-Law be presented to Council to dedicate Block 'F' shown on Registered Plan 1678 as a one foot reserve, as part of Old Oak Road.

(Note: The Report of the City Solicitor is attached as Schedule 'F' - 1 page)

See By-Law 2 - No. 80-239)

CARRIED

8. WHEREAS on January 28, 1980, Council passed a resolution requesting that it be consulted regarding site plans for lands to be developed in the Township of Kingston abutting the boundary of the City of Kingston; and

WHEREAS such site plan has now been received from Mr. T. Tait, owner of the property, and has been examined by the Planning Department and found to be in satisfaction of the City's concern regarding location of the office building in relationship to the adjacent Little Cataraqui Creek;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed that the aforementioned plan is satisfactory.

(Note: The Report of the Director of Planning and Urban Renewal is attached as Schedule 'G' - 3 pages. A plan of the area will be displayed at the meeting.

CARRIED

9. That the Tender of Westburne Nedco Limited, in the amount of $18,340.00, Federal Sales Tax included, Provincial sales tax exempt, and F.O.B. Kingston, for installation of floodlighting at the Kating's Megaffin Soccer Field (Tender No. 80-45) be accepted, being the lowest tender received, it being noted that funds for this purpose have been provided in the 1980 Budget.

(Note: The Report of the Parks & Recreation Commissioner is attached as Schedule 'H' - 3 pages)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

10(A) That the Report of the Chief Administrative Officer attached as Schedule 'I', concerning the matter of a modified evening bus service, BE CONSIDERED.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'I' - 2 pages)

REFERRED TO THE 1981 Council
(See following motion of referral)

10(B) Moved by Ald. Webb,
Seconded by Ald. Gorham,

That Clause 10(A), Report No. 99, be referred to the 1981 Council.

CARRIED

11. That the offer of Mr. R. Sheppard, solicitor for a client, to purchase City owned property at 106 Rideau Street in the amount of $13,500, be NOT ACCEPTED; and further,

That the sale of 106 Rideau Street be retendered.

(Note: Reports of the Chief Administrative Officer and the Director of Planning & Urban Renewal are attached as Schedule 'J' - 3 pages)

CARRIED

12.(A) WHEREAS the City of Kingston has entered into purchase-of-service agreements with Family Day Care, to a maximum of $26,200. for the current year, and with R.H. Hay Day Care, to a maximum of $53,650. for the current year; and

WHEREAS as of November 1, 1980, the R.H. Hay Centre has expended its 1980 allotment while the Family Day Care Centre has an unexpended balance of $6,425.70;

THEREFORE BE IT RESOLVED that any unexpended funds in the Family Day Care account be applied to the R.H. Hay Day Care account, to a maximum of the total Family Day Care allotment of $26,200. for 1980.

(Note: The Report of the Administrator of Social Services is attached as Schedule 'K' - 4 pages)

REFERRED TO THE DAY CARE & NURSERY SCHOOLS ADVISORY COMMITTEE
(See following motion of referral)

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

12. (Cont'd)

12(B) Moved by Ald. Hawkins,
Seconded by Ald. Miller,

That Clause 12(A) Report No. 99 be referred to the Day Care & Nursery Schools Advisory Committee.

CARRIED 12:1
(Ald. Timmins opposed)

13. (A) That an agreement be entered into between the City of Kingston, Travelways Maple Leaf Limited, and the Public Utilities Commission of the City of Kingston to approve the locations for the pick-up and discharge of passengers within the City of Kingston as shown on Page 1 of attached Schedule 'L'; and further, that the Mayor and City Clerk be authorized to execute the necessary agreement;

(B) That By-Laws be presented to Council to amend By-Law No. 4111, 'A By-Law to Authorize the Licensing of Bus Operators Pursuant to *The Public Vehicles Act*, to provide for a penalty for contravention of the By-Law, and to amend By-Law No. 4113, 'A By-Law to Authorize Travelways Maple Leaf Ltd. to Take On Or Discharge Passengers Within the City of Kingston', as amended by By-Law Nos. 4251 and 9322, to grant to Travelways Maple Leaf Ltd. licence to take on and discharge passengers and freight within the City of Kingston at the locations shown on Page 1 of attached Schedule 'L'.

(Note: The Report of the City Solicitor is attached hereto as Schedule 'L' - 5 pages)

(See By-Laws 3 and 4: Nos. 80-240 and 80-241)

CARRIED 12:1
Ald. Timmins opposed

14. That the release of holdback on or after December 1, 1980 to Hemlock Construction, Contractors of Contract 80-10W (construction of sewer, water and asphalt pavement in Street "X") in the amount of $6,849.50, be authorized.

(Note: The Report of the Commissioner of Works is attached hereto as Schedule 'M' - 1 page)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

15. - That, in order to provide land for snow storage purposes along the frontage of the LeRoi Motel, 1187 Princess Street, a By-Law be presented to Council to authorize the Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston in accordance with the provisions of *The Expropriations Act*, for approval to expropriate land required for widening of the north side of Princess Street in order to provide land for snow storage purposes, being a strip of land 7 ft. wide along the frontage of the LeRoi Motel, 1187 Princess Street, being 110 feet in length, the costs of the acquisition to be charged to Construction By-Law No. 80-16 for improvements to Princess Street in this area;

- and -

Authorize the City Clerk to sign "Application for Approval to Expropriate Land" (Form 1-Reg.285, R.S.O. 1970), dated November 17, 1980 on behalf of The Corporation of the City of Kingston;

(Note: The Report of the Commissioner of Works is attached as Schedule 'N' - 2 pages)

(See By-Law 7: No. 80-244)

CARRIED

Ald. Timmins withdrew at 10:02 p.m.

16. That, in connection with the installation of services in the Industrial Park, a general rate by-law be presented to Council to authorize construction of asphalt pavement and watermain in Street "Y" from Street "X" 192 meters ± westerly, including water services, funds for this purpose being available in the 1980 Capital Budget:

Total Cost	$108,000.00
Debenture amount	$108,000.00

and that the following transfer in the 1980 Capital Budget be approved in order to increase the Quota for this work from $74,000. to $108,000.00:

	Decrease	Increase
General Rate Watermain - Industrial Land (now $50,000)		$ 8,000.
General Rate San. Industrial Land	$ 7,500.	
General Rate Walks Misc.	500.	
General Rate roads Industrial Land (now $24,000.)		26,000.
General Rate Storm. Misc.	26,000.	
	$34,000.	$34,000.

(Note: The Report of the Commissioner of Works is attached as Schedule 'O' - 2 pages)

(See By-Law 5: No. 80-242)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

17. That the release of holdback on or after November 16, 1980 to the Contractor, Jack Sousa Contractor Ltd., (Contract 80/1W - construction and reconstruction of concrete sidewalks) in the amount of $12,218.65, be authorized, with $3,996.30 being retained pending subsequent inspections of the concrete work.

(Note: The Report of the Commissioner of Works is attached as Schedule 'P' - 1 page)

CARRIED

Ald. Webb requested that Clause 18 be considered in two parts:

18(A) That a grant of $6,000. be made to the Kingston Pops Concerts in connection with the 1980 Pops Concert Series, of which the City of Kingston was a co-sponsor, and that the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies		$ 6,000.
Finance - Grants	$ 6,000.	

- and further -

(B) That it be recommended to the 1981 Council that the City of Kingston continue to support the Kingston Pops Concert Series with a continuing fixed grant.

(Note: A memorandum from Mayor Keyes is attached as Schedule 'Q' - 1 page)

TABLED
(See following motion to table)

Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Clause 18(A) and 18(B) be Tabled until a full financial statement has been received and distributed to all members of Council.

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

19. That the release of holdback of 12½% to the Contractor, Taggart Construction Co. Ltd., (Contract 80/4W - construction of pavement, sidewalk, boulevard and storm sewers) in the amount of $48,642.40, be authorized; that $500.00 be retained and credited to sidewalk maintenance to cover a deficiency for which correction is impractical, 2½% of the value of the work being retained pending the Ministry of Transportation and Communications audit;

- and further -

That the pavement, sidewalk, boulevard and storm sewers constructed under Contract 80/4W be accepted as of September 5, 1980.

(Note: The Report of the Commissioner of Works is attached as Schedule 'R' - 1 page)

CARRIED

20. That the Tender of Hugh-Mac Construction Limited, for the construction of sanitary sewers in Clyde Farm Industrial Subdivision (Contract 80/13W), in the amount of $67,805.00, being the lowest tender received, be accepted.

(Note: The Report of the Commissioner of Works is attached as Schedule 'S' - 1 page)

CARRIED

21. That payment of $55,270.88 (being the balance owing in connection with the expropriation, except for legal fees) to Kingston Portsmouth Marina Limited, and in accordance with the decision of the Land Compensation Board, be and is hereby authorized:

- and further -

That the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies	-	$55,270.88
Finance - Contributions from Current Revenue	$55,270.88	-

(Note: The Reports of the Chief Administrative Officer and the City Solicitor are attached as Schedule 'T' - 6 pages)

CARRIED AS AMENDED

Council consented to add and to consider Clause 21(A).

21.(A) Moved by Ald. Knapp,
Seconded by Ald. Timmins,

That the City Solicitor be requested to take over from Messrs. Gardiner, Roberts, Barristers & Solicitors, the legal work involved in completing expropriation proceedings now outstanding concerning the Portsmouth Olympic Harbour properties.

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

22.(A) That the matter of the price of the City-owned lots on the former Kingscourt Public School site, which was established by Council at Meeting No. 48, held on September 29, 1980, at $16,000. each, BE RECONSIDERED.

(Note: A two-thirds majority vote of Council is required)

WITHDRAWN

22(B) That the recommendation of the Chief Administrative Officer and the Parks & Recreation Commissioner, to lower the sale price of the lots on the former Kingscourt School property from $16,000. to $12,000., with the amount of the reduction being charged to funds received under the Municipal Incentive Grant program (20 x $4,000 = $80,000.), BE CONSIDERED.

(Note: The Report of the Chief Administrative Officer is attached as Schedule 'U' - 4 pages)

WITHDRAWN

23. That, as a result of a hearing before the Ontario Municipal Board in connection with revised flood plain zoning in the area of the Little Cataraqui Creek, at which objectors indicated that they are now satisfied with revised flood plain boundaries, a By-Law be presented to Council to amend By-Law No. 8499, '"Restricted Area (Zoning)By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space"';

- and further -

That the said By-Law be forwarded to the Ontario Municipal Board for approval.

(Note: The Report of the City Solicitor is attached as Schedule 'V' - 2 pages)

(See By-Law 6: No. 80-243)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

24.- WHEREAS a large crack has been discovered in the boiler at the Grand Theatre (the sole heating unit for the Theatre); and

WHEREAS quotations for replacement or repair have been received from various plumbing suppliers; and

WHEREAS it is felt that repair of the boiler system would not be advisable, since the work could not be guaranteed; and

WHEREAS, in order to conserve energy in the future and to make the most effective use of the heating system, it is felt that the installation of two small gas units would be most efficient, effecting a 20% saving in fuel costs, and enabling one unit to be used as a back-up system; and

WHEREAS four quotations were received for the replacement of the defective boiler;

THEREFORE BE IT RESOLVED that the boiler at the Grand Theatre be replaced with two small gas boilers, and that the quotation of Fillion Plumbing, to install two gas fired boilers, insulate pipes in boiler room and install control valves at a cost of $19,800. be accepted; and that the Public Utilities Commission be instructed to provide gas service via the Opera Lane to the Theatre at a cost of $1,100, total costs to be as follows:

Replacement of boiler with two gas fired boilers, insulation of pipes in boiler room, installation of control valves	$19,800.00
Provision of gas service from PUC via Opera Lane to Theatre	1,100.00
	20,900.00
LESS:	
Insurance (B.I.&I.)	10,000.00
Net Cost:	$10,900.00

AND BE IT FURTHER RESOLVED that the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies	-	$10,900.
Grand Theatre - New Equipment - New Boilers, etc.	$10,900.	-

(Note: The Report of the Grand Theatre Board of Management is attached as Schedule 'W' - 3 pages)

CARRIED

REPORTS (Cont'd)

Report No. 99 - Chief Administrative Officer

25. That a by-law be presented to Council to authorize the execution of a power of attorney from The Corporation of the City of Kingston to the Hotel Dieu Hospital for the purpose only of obtaining a refund of $41.48 of Federal Sales Tax paid on March 28, 1980, on construction of steam line.

(See By-Law 15: No. 80-246)

CARRIED

Respectfully submitted,

Chairman

Schedule"A" to Report No. 99
(Page 1 of 4)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: B.G. Cousens,
City Treasurer

DATE: October 30, 1980

SUBJECT:	Uncollectable taxes, pursuant to Section 636 of the Municipal Act R.S.O. 1970 Chap. 284.
ORIGIN:	Tax Collector
ANALYSIS	Section 636 of the Municipal Act gives the municipality authority to write off uncollectable taxes.
FINANCIAL CONSIDERATION:	Of these write-offs, that portion of the tax that is applicable to School Boards is charged back to the school boards. Provision is made in the budget for tax write-offs. All of these taxes are uncollectable. Most have been to the bailiff or collection agency. Some were taxed in error or application for cancellation was past deadline for Section 636(a). Many are deceased, bankrupt, or left the country. The write-offs represent less than 4/10ths of 1% of business tax. The last write-off of this nature was more than five years ago.
RECOMMENDATION:	That pursuant to Section 636 of the Municipal Act R.S.O. 1970 chap. 284, the taxes as detailed in Schedule "A" herewith in the amount of $22,877.32 be written off.

City Treasurer

Schedule "A"to Report No. 99
(Page 2 of 4)

SCHEDULE "A"

Tax Write Offs Pursuant to Section 636 of the Municipal Act

Name	Address	Roll Number	Yr	Municipal	Education	Total
Kingston Ostomy Centre	240 Brock St.	910 110 01600 0031 001K	76	(5.67	(3.92	
Kingston Ostomy Centre	240 Brock St.,	910 110 01600 0031 001K	77	80.55)	61.90)	152.04
Orte, Jose Denture Therapy	273 King St. E.	910 120 08900 0010 001G	79	80.85	69.47	150.32
Spark Photo	273 King St. E.	910 120 08900 0020 031L	77	54.52	41.90	96.42
Peter Sheppard	273 King St. E.	910 120 08900 0030 031C	77	26.72	20.54	47.26
Dossett Tevor A.	131 Johnson St.,	910 120 11000 0010 001K	78	121.28	102.97	224.25
Hoffman's World Wide Trading	320 King St. E.,	910 130 01600 0020 001L	77	11.27	8.66	19.93
Acadia House	68 Brock St.,	910 130 00900 0010 001C	79	58.56	50.31	108.87
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	76	(146.80	(101.60	
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	77	186.59)	143.41)	578.40
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	78	176.86	150.11	326.97
John A. Brebner, Photo Image 33	33 Brock St.,	910 130 05700 0010 001C	79	192.54	165.41	357.95
Martin, Steve	350 King St. E.	910 130 07500 0010 001A	73	(108.14	(63.83	
Martin, Steve	350 King St. E.,	910 130 07500 0010 001A	74	105.96)	66.02)	343.95
Martin, Steve	348 King St. E.	910 130 07600 0010 001L	73	(106.94	(63.13	
Martin, Steve	348 King St. E.,	910 130 07600 0010 001L	74	104.78)	65.29)	340.14
Goodman Old Fort Smoke Shop	342 King St. E.,	910 130 07700 0010 001H	76	62.29	43.11	105.40
Yoakimides, John	71 Brock St.	910 130 08600 0010 001G	76	46.04	31.86	77.90
Yoakimides, John	71 Brock St.,	910 130 08600 0010 031G	77	178.85	137.45	316.30
Parkis, Pora-Tailor	68 Princess St.,	910 130 10100 0070 031F	77	26.42	20.31	46.73
Ace Submarine-G. Flisias	210 Princess St.,	910 140 08900 0010 001F	77	149.18	114.65	263.83
Ace Submarine B. Flisias	210 Princess St.,	910 140 08900 0010 002C	77	134.06	103.04	237.10
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 001D	78	362.72	307.86	670.58
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 002A	79	236.26	202.97	439.23
Kingston Bargin Centre	266 Princess St.,	910 140 05900 0010 051F	78	118.02	100.17	218.19
Lorne Woodard	Princess St.,	910 140 06000 0010 001H	78	261.28	221.77	483.05
Lorne Woodard	Princess St.,	910 140 06000 0010 002E	79	141.26	121.35	262.61
Lorne Woodard	Princess St.,	910 140 06000 0010 051L	78	58.74	49.85	108.59
Unisex Hair-Rick Hoover	840 Princess St.,	920 030 01000 0020 001K	77	66.65	51.23	117.88
Unisex Hair-Rick Hoover	840 Princess St.,	920 030 01000 0020 001K	78	53.46	45.37	98.83
Wilson Edwin Quality Motors	770 Princess St.	920 030 01500 0010 001F	77	206.48	158.70	365.18
Wilson Edwin Quality Motors	770 Princess St.,	920 030 01500 0010 001F	78	61.47	52.18	113.65
Bruce Fox Investments	666 Princess St.,	920 050 06100 0100 011D	78	48.13	40.86	88.99
John Burke Artistic Photo	400 Albert	920 060 00200 0021 001F	77	7.39	5.68	13.07
John Burke Artistic Photo	400 Albert	920 060 00200 0021 001F	78	10.22	8.68	18.90
Cloverleaf Market	Princess & University	920 070 01100 0030 011E	76	48.10	33.28	81.38
Dr. Robert Clow	332 University Ave	920 070 01500 0080 001L	77	40.79	31.35	72.14
Campus Corner	118 Division St.,	920 110 05900 0030 001L	78	50.09	42.52	92.61
Limestone Market	326 Princess St.,	920 130 07900 0020 031K	76	(23.64	(16.36	
Limestone Market	326 Princess St	920 130 07900 0020 031K	77	27.56)	21.19)	88.75

Schedule "A" to Report No. 99
(Page 3 of 4)

McInvestigation Service	24A Chatham St.	930 010 01500 0060 031F	76	16.93	11.72	28.65
Dealer Choice	523 Princess St.	930 010 01800 0010 031B	76	79.77	55.21	134.98
Perreira Const. (Marcel)	477A Princess St.,	930 030 09300 0060 031G	76	32.42	22.44	54.86
Snowden Boyd Shop	493A Princess St.,	930 030 10000 0010 031E	76	97.84	67.71	165.55
Vandoonick, Bodwin	491 Princess St.,	930 030 10000 0020 001L	78	174.51	148.11	322.62
Western Sun	417 Princess St.,	930 030 10500 0060 011A	76	29.09	20.13	49.22
G.W.G. Sales	423 Princess St.,	930 040 00600 0050 001H	78	89.84	76.25	166.09
Edward Grant Studio	181 Division St.,	930 040 00900 0010 001H	76	91.75	63.50	155.25
Joe's Place	332 Barrie	930 040 03000 0020 001L	80	8.99	8.46	17.45
Fransha Enterprise	335 Division	930 040 03500 0020 001M	78	15.95	13.53	29.48
India Bazaar	357 Princess St.,	930 040 03900 0030 011C	79	55.54	47.71	103.25
Gus Smirnois Pizza Chalet	359 Princess St.,	930 040 03900 0050 001D	76	(58.96	(40.81	
Gus Smirnois Pizza Chalet	359 Princess St.,	930 040 03900 0050 001D	77	320.38)	246.23)	666.38
Discount Flowers	271 Queen St.,	930 040 06700 0040 001F	77	39,67	30.49	70.16
Discount Flowers	271 Queen St.,	930 040 06700 0040 001F	78	42.00	35.64	77.64
William Hammer	271 Queen St.,	930 040 06700 0040 031E	77	44.57	34.25	78.82
C. Kemp Home Improve	4 Victoria Terr	930 070 10400 0020 001M	77	21.68	16.67	38.35
C. Kemp Home Improve	4 Victoria Terr	930 070 10400 0020 001M	78	20.24	17.18	37.42
Cameo Club	Bagot St.,	930 080 09900 0160 001B	77	198.43	152.51	350.94
Cameo Club	Bagot St.,	930 080 09900 0160 002L	78	93.12	79.04	172.16
S.S. Tax Division	Princess	930 090 10400 0050 031E	77	126.91	97.53	224.44
Scott's Club Karate	183 Princess St.	930 080 10900 0021 011G	79	39.16	33.65	72.81
McNeills Fabric	39 Montreal St.	930 080 11500 0010 001G	79	398.45	375.24	773.69
Village Pine Shop	311 Bagot	930 090 00100 0120 001A	79	181.25	155.70	336.95
Brock Business	311 Bagot	930 090 00600 0020 011F	79	5.89	5.06	10.95
Lucky One	322 Queen St.,	930 090 05900 0010 001	72	93.69	56.05	149.74
E.C.W. Realty	275 Ontario St.,	930 090 07100 0060 011M	78	146.77	124.58	271.35
J & R Auto		930 110 04300 0020 001A	78	305.73	259.49	565.22
Unlimited Dentures		930 120 02700 0010 001M	76	148.81	102.99	251.80
Lewis Cartage	Elliott	940 010 01100 0020 001A	78	137.76	116.92	254.68
Ted Hosler	337 Rideau	940 010 14600 0010 001G	78	75.75	64.30	140.05
Kingston Creamery	12 Cataraqui	940 020 01500 0010 001E	78	639.26	542.58	1181.84
Chuck's Car Care	72 Cataraqui	940 020 01500 0011 001L	76	31.04	21.48	52.52
Canada Auto Refinishing	70 Cataraqui	940 020 01800 0010 001L	79	93.18	80.05	173.23
Union Foods	26 James	940 020 05500 0010 001D	78	61.33	52.05	113.38
Welbraham Enterprises	303 Montreal St.,	940 030 03000 0020 001G	78	1.35	1.15	2.50
Welbraham Enterprises	303 Montreal St.,	940 030 03000 0020 001G	79	31.86	27.37	59.23
Ave's Coffee Bar	235 Montreal St.,	940 030 08100 0030 001E	76	36.13	25.00	61.13
Frontenac Auto Repairs	235 Montreal St.,	940 030 08100 0030 002B	78	129.39	109.83	239.22
Candyland--D. Kennedy	254 Montreal St.,	940 040 13700 0010 011H	76	23.99	16.61	40.60
Canadyland--D.Kennedy	254 Montreal St.,	940 040 13700 0011 001F	76	35.77	24.76	60.53
	491 Barrie St.,	940 100 04900 0010 001D	79	109.46	94.03	203.49
Dougs Towing	402 Patrick	940 100 11200 001 001A	76	(118.20	(81.80	
Dougs Towing	402 Patrick	940 100 11200 001 001A	77	197.13)	151.50)	548.63

Schedule "A" to Report No. 99
(Page 4 of 4)

John Greenwood	130 Railway	940	100	11700	0030	001L	78	80.45	68.29	148.74
Bruce Beckwith	541 Division St.,	940	100	13500	0010	001M	78	28.02	23.79	51.81
William Giliott	783 Division St.,	940	110	01000	0010	001C	77	15.18	11.67	26.85
Wood & Harrison	218 Elliott	940	110	15802	0030	001C	76	38.80	26.85	65.65
House of Galaxy	Hickson Ave	940	110	19600	0030	001D	78	101.82	86.42	188.24
House of Galaxy	Hickson Ave	940	110	19600	0030	001D	79	79.74	68.50	148.24
Kingston Draperies	537 Princess St.,	950	020	06900	0010	001F	79	48.36	41.55	89.91
Robert Martin	611 Princess St.,	950	020	12100	0010	001H	77	41.91	32.21	74.12
Wimpy's Snack Bar	611 Princess St.,	950	020	12100	0010	031G	77	131.04	100.71	231.75
Mr. Transmission	787 Princess St.,	950	050	02800	0010	001K	79	351.86	302.27	654.13
King Submarine	795 Princess St.,	950	050	03100	0020	001F	77	15.31	11.75	27.06
Edwards Real Estate	797 Princess St.,	950	050	03100	0160	011L	77	150.03	115.31	265.34
O'Connor Office	841 Princess St.,	950	050	07400	0010	001F	75	183.00	117.00	
O'Connor Office	841 Princess St.,	950	050	07400	0010	001F	76	249.37	172.57	721.94
Brantop Canada	121 Counter St.,	950	140	17600	0010	001H	78	823.98	699.37	1523.35
Larney Brockville Ltd	Princess St.,	960	020	18300	0560	051C	78	148.23	125.81	274.04
Larney Brockville Ltd	Princess St.,	960	020	18300	0561	051H	78	23.02	19.53	42.55
House of Hide	Shop Centre	960	102	00900	0560	001A	77	1.23	.94	2.17
House of Hide	Shop Centre	960	102	00900	0560	001A	78	84.80	71.97	156.77
House of Hide	Shop Centre	960	102	00900	0561	001F	78	11.47	9.73	21.20
National League Sports	Bath Road	960	103	02100	0170	001K	78	27.84	23.63	51.47
National League Sports	Bath Road	960	103	02100	0180	001B	78	7.20	6.12	13.32
Stan Vandeberg Calvin Park B.A.		960	110	00600	0010	001K	77	599.78	460.97	1060.75
Canadian Lakeshore Develop.	Bath Rd Plaza 16	960	120	00200	0030	011D	79	69.23	59.48	128.71
Canadian Lakeshore Develop.	Bath Rd Plaza 16	960	120	00200	0031	011K	79	9.80	8.42	18.22
Pat's Yarn Shop	Bath Rd Plaza 16	960	120	00200	0060	001K	78	2.85	2.41	5.26
Pat's Yarn Shop	Bath Rd Plaza 16	960	120	00200	0060	001K	79	75.48	64.84	140.32
Pat's Yarn Shop	Bath Rd Plaza 16	960	120	00200	0061	001C	79	11.44	9.82	21.26
Village Studio	King St. W.,	970	090	07500	0010	001F	76	278.66	192.85	471.51
R. Cadieu	753 King St. W.,	970	090	12900	0020	001B	76	41.11	28.45	69.56
T.Verbeek	Yonge St.,	970	130	01200	0020	001H	76	191.86	132.78	324.64
								12736.48	10140.84	22877.32

Schedule "B"to Report No. 99
(Page 1 of 3)

NOV 7 198

MEMORANDUM

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B.G. Cousens,
City Treasurer

DATE: November 6, 1980

RE: Petty Cash and Change Funds

I should appreciate it if a by-law could be presented to Council to amend By-Law # 2537 "A by-law to ratify and confirm the assignment of Petty Cash and Change Funds" to delete the present schedule and substitute the attached schedule.

The new schedule conforms to the present petty cash and change funds. The changes are minor and this amendment will tidy up the by-law to make it correct.

In the process, we have deleted some petty cash funds that no longer operate.

With regard to seasonal facilities listed in the by-law, the change fund only applies to them during that period of the year when the facility is in operation.

BGCousens

Schedule "B" to Report No. 99
(Page 2 of 3)

By-Law # 2537 - Petty Cash & Change Funds

DEPARTMENT	TYPE OF FUND	B/L AMOUNT
PARKS DEPT.		
Parks Office (City Hall)	Petty Cash	$ 100.00
General Parks (Norman Rogers)	" "	300.00
Steam Museum	" "	100.00
		$ 500.00
RECREATION DEPT.		
Recreation Office (Norman Rogers)	Petty Cash	$ 200.00
Belle Park Fairways	" "	200.00
" " "	Change Fund	150.00
Marina	" "	50.00
Youth Centres	" "	60.00
Richardson Beach	" "	50.00
Artillery Park	Petty Cash	200.00
" "	Change Fund	50.00
Olympic Harbour	Petty Cash	200.00
" "	Change Fund	20.00
L.O.P.	" "	100.00
		$ 1,280.00
PUBLIC WORKS		
City Yard Mechanic	Petty Cash	$ 150.00
Sewage Disposal	" "	50.00
Sewer Foreman	Change Fund	25.00
		$ 225.00
C.A.O. DEPT.		
Building Inspection	Change Fund	$ 50.00
LEGAL DEPT.		
City Solicitor	Petty Cash	$ 300.00
TREASURY DEPT.		
Tax Dept.	Change Fund	$ 150.00
Tax Dept.	Petty Cash	450.00
Ticket Office	Change Fund	40.00
Storekeeper (City Yard)	Petty Cash	150.00
		$ 790.00
FIRE DEPT.		
Brock St. Station	Petty Cash	$ 100.00
TRAFFIC & STREETS		
Airport	Petty Cash	$ 100.00
P-A Lot Attendants	Change Fund	440.00
Paint Shop	Petty Cash	50.00
		$ 590.00

Schedule "B" to Report No. 99
(Page 3 of 3)

- 2 -

By-Law # 2537 - Petty Cash & Change Funds

SOCIAL SERVICES		
Office	Petty Cash	$ 20.00
Depot Day Care	" "	35.00
Oakwood Day Care	" "	50.00
		$ 105.00
POLICE DEPT.		
Office - General	Petty Cash	$ 150.00
Office -(Travel)	" "	150.00
		$ 300.00

DEPARTMENT	TYPE OF FUND	B/L AMOUNT
CITY PLANNING BD.		
N.I.P. Office	Petty Cash	$ 50.00
GRAND THEATRE		
Office	Petty Cash	$ 50.00
Office	Change Fund	100.00
		$ 150.00
RIDEAUCREST		
Office (Trust)	Petty Cash	$ 3,000.00
Office (General)	Petty Cash	1,000.00
		$ 4,000.00
TOTAL		$ 8,440.00

B J Cousins

November 1980

City Treasurer

Schedule "C" to Report No. 99
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11.2

November 10, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF KITCHENER

We are forwarding herewith a copy of a resolution from the City of Kitchener dealing with reduced fares for Students and Senior Citizens on the public transit system.

We forwarded a copy of this resolution to the Public Utilities Commission for their comments which are attached hereto, and would therefore suggest that this resolution be filed at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C"to Report No. 99
(Page 2 of 3)

NOV 7 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSIO
OF THE CITY OF KINGSTON
PHONE. 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 11 06

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: City of Kitchener Resolution - October 20, 1980
re Reduced Fares for Senior Citizens and Students

At its Regular Meeting on 1980 11 04, the Commission considered the City of Kitchener's Resolution dealing with reduced fares for Students and Senior Citizens.

The Commission recommended that Council be advised that in the opinion of the Commission the subject matter of the resolution was a matter for decision by each municipality, and to be dealt with under its own regulations.

It may be pointed out that Students and Senior Citizen fares on the Kingston Transit System are not restricted to local residents, so long as the passenger meets our rules and if requested provides appropriate proof, he may travel at the appropriate reduced fare.

Yours faithfully,

Bowie

A. Bowie
Secretary Treasurer

AB:jm

Schedule "C"to Report No. 99
(Page 3 of 3)

City of Kitchener
EX INDUSTRIA PROSPERITAS

R. W. PRITCHARD, A.M.C.T., C.M.C.
COMMISSIONER OF GENERAL SERVICES
AND CITY CLERK

City Hall, Box 1118
Kitchener, Ontario, Canada
Postal Code N2G 4G7
(519) 885-7242

October 22, 1980

TO: All Clerks of Canadian Cities

Dear Madam/Sir:

The following resolution was enacted by Kitchener City Council at its meeting held on Monday, October 20, 1980, namely:

> "That students up to the age of 18 and senior citizens from all municipalities in Canada be permitted to ride any municipal transit system at a reduced fare rate upon the presentation of proper identification.
>
> And further, that this resolution be circulated to major Canadian municipalities for reciprocal support."

Would you kindly present the above resolution to your Municipal Council for its consideration and advise the undersigned of any action taken.

Yours very truly,

R.W. Pritchard
Commissioner of General Services &
City Clerk

RWP:pm

Schedule "D"to Report No. 99
(Page 1 of 1)

NOV 5 1980

Corporation of the City of Stratfor

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS the reserves of proven conventional energy supplies are dwindling;

AND WHEREAS present supplies of oil and gas are destined to come into short supply before the end of the twentieth century;

AND WHEREAS there is very little evidence of energy planning for the years after 2000 and little indication that energy requirements at that time will be less than they are today;

AND WHEREAS solar and renewable energy sources will probably only meet a fraction of the earth's energy requirements;

AND WHEREAS it appears that fusion of hydrogen may become technically feasible as an unlimited source of clean energy within the next 30 to 40 years;

AND WHEREAS presently the U.S.A. and U.S.S.R. are involved in the development of fusion technology of which Canada may become a major beneficiary if it chooses to get involved during the early stages of development;

THEREFORE be it resolved that the Government of Canada be urged to embark upon a program of involvement in the development of fusion technology.

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities in Ontario requesting their endorsation, and if the resolution is endorsed, that you advise your local M.P., the Prime Minister of Canada, the Federal Minister of Energy, and the Association of Municipalities of Ontario.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if it's endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

R. Schulthies,
City Clerk.

RS/ms

Schedule "E"to Report No. 99
(Page 1 of 1)

ILE
#6-5

Council - To be referred to the Committee of the Whole.

THE ASSOCIATION OF WOMEN ELECTORS OF KINGSTON AREA

October 20, 1980

CITY COUNCIL
MEETING OF:
OCT 27 1980

COMMUNICATION
No: 687

Mayor Kenneth Keyes and All Members of Council,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mayor Keyes and All Members of Council,

The Association of Women Electors respectfully requests that you consider writing to the Minister of Education of the Province of Ontario to ask: that the jurisdiction of the Frontenac County Board of Education be split to permit the reversion of the City's system to an autonomous municipal Board of Education.

We ask for your consideration because:

- the larger area board costs too much, particularly for the city taxpayer who sees that he is paying for suburban expansion, while his own services are reduced and schools are closed;
- there is a loss of representation from the city because of the system of choosing representatives by assessment rather than by population, or by a formula combining population and assessment;
- closer or more local representation would increase local, municipal input, especially into the budgetary process, and especially in view of current localized problems in the older urban area.

Yours sincerely,

(Mrs.) Irene Mooney,
Corresponding Secretary,
Association of Women Electors,
371 Division Street,
Kingston, Ontario.

City of Kingston
RECEIVED
OCT 27 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "F" to Report No. 99
(Page 1 of 1)

Office of the
City Solicitor
Our Ref: 80-771

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: October 30th, 1980

RE: Registered Plan No. 1678
Country Club Estates Subdivision

The solicitors for Dacon Corporation Limited have requested that the City dedicate one foot reserves shown as Blocks F and G on Reference Plan 1678. The Planning Department has agreed that Block F should be dedicated since it is now situate between two open road allowances, but Block G should not be dedicated since it is at the end of an existing road allowance. Dacon have now concurred through their solicitor that only Block F should be dedicated.

It is therefore now recommended that Block F shown on Registered Plan 1678 as a one foot reserve be dedicated as part of Old Oak Road.

I am including herewith a dedicating by-law for submission to City Council.

N Jackson
Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

Schedule "G" to Report No. 99
(Page 1 of 3)

NOV 7 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Planning and Urban Renewal

CITY HALL
KINGSTON, ONTARIO

November 7, 1980.

MEMORANDUM TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

Re: Terence Tait Office Building - Little Cataraqui Creek

As you will see from the attached memo from Mr. Jackson and the resolution of Council of January 28th/80, the City requested being consulted with respect to any site plans for Mr. Tait's proposed office building located on the east side of Armstrong Road somewhat north of the Bath Road. The attached plan has been received and examined by the Planning Department. The City's chief concern when this matter was discussed in January was the location of the office building in relationship to the adjacent Little Cataraqui Creek and at that time Mr. Tait agreed to alter the configuration of the building to remove it somewhat from the Creek and at a higher elevation. The attached plan shows the new configuration of the building and outlined faintly in pencil is the configuration of the initial proposal. It will be seen that the easterly part of the building has now been pulled back about 50 ft. from the original location and is at a higher elevation, i.e. about 1 foot.

The revised plan would appear to relieve the City's concerns and it is recommended that the Township be advised that the plan is satisfactory.

Yours very truly,

G. G. Muirhead

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

GGM/mm
Encl.

Schedule "G"to Report No. 99
(Page 2 of 3)

Office of the
City Solicitor
Our Ref: 80-528

MEMORANDUM

TO: Mr. G.G. Muirhead,
Director of Planning & Urban Renewal

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: October 29, 1980

RE: Terence Tait Office Building

Previously, Mr. Tait undertook to produce to the City a copy of his site plan when the City was concerned about the zone change on Township lands which abutted City lands. As you will recall, the City did not formally object to the zoning by-law to the Ontario Municipal Board, but passed a Resolution asking to see the site plan so we could comment to the Township of Kingston on it.

I have received the site plan from Mr. Tait and enclose a copy of it so that the City's comments can be passed on to the Township who are now processing the site plan.

NCJ/nr
Encl.

Norman C. Jackson
City Solicitor

Schedule "G"to Report No. 99
(Page 3 of 3)

RESOLUTION OF THE COUNCIL OF
THE CORPORATION OF THE CITY OF KINGSTON

Clause 1 , Report No. 14, January 28, 1980.

1. WHEREAS the Township of Kingston has notified that land abutting the boundary of the City of Kingston has been rezoned from residential to commercial (under Township of Kingston By-Law No. 80-8), such land being within the flood plain; and

WHEREAS commercial development on this land may be unsatisfactory in terms of environmental impact;

THEREFORE BE IT RESOLVED that the Township of Kingston be informed of the City's concern regarding potential environmental damage to land to the east of that rezoned under Township of Kingston By-Law No. 80-8, which is within the boundary of the City.

AND BE IT FURTHER RESOLVED that the Township of Kingston also be informed that the City of Kingston would appreciate being consulted with respect to any site plans for the aforementioned lands which may be forthcoming in the future.

(Note: See Schedule "A" attached - 4 pages)

Schedule "H"to Report No. 99
(Page 1 of 3)

NOV 10

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: November 10, 1980

SUBJECT: SOCCER FIELD FLOODLIGHTING TENDER - CATON'S PASTURE

ANALYSIS: In the Parks & Recreation current budget for 1980, $25,000.00 was set aside for the installation of floodlighting at the Caton's - Megaffin Soccer Field.

Tenders have been called for the supply of Poles and Floodlamp Fixtures, and the summar is as per attached.

The Public Utilities Commission will do the necessary underground work and supply the transformers. The balance of switching and wiring will be done under separate contract, and all of this work should be accomplished within budget allocations, which includes $6,000.00 over the $25,000.00, or $31,000.00 total. This extra $6,000.00 is the Communit Recreation Centres grant which is applicable and comes from the provincial Ministry of Culture & Recreation.

RECOMMENDATION: It is recommended that the Purchasing Department's summary and resulting recommendation, be accepted.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg
attachment.

PARKS AND RECREATION NOV 5 1980 REC'D

SUMMARY OF TENDER NO. 80-45

for

FLOODLAMP FIXTURES, POLES, ETC.

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 8

DATE OF CALLING: October 17, 1980
DATE OF CLOSING: October 31, 1980
NO. OF TENDERS RECEIVED: 6

QTY.	DESCRIPTION	WESTBURNE-NEDCO	RUDDY ELEC. WHOLESALE	WESTBURNE ELEC. & ELECTRONICS	DALTCO	GESCAN	WESCO
1	TO SUPPLY ONLY FLOODLAMP FIXTURES, POLES, ETC., CAPABLE OF PROVIDING A MINIMUM OF TWENTY FOOT CANDLES AVERAGE MAINTAINED WHEN INSTALLED ON A SOCCER FIELD	$18,340.00	18,345.00	18,540.00	18,900.00	18,915.00	19,800.00
	TO INCLUDE						
48	FIXTURES 1000 WATT METAL HALIDE	Yes	Yes	Yes	Yes	Yes	Yes
48	MOUNTING KITS	Yes	Yes	Yes	Yes	Yes	Yes
8	CONCRETE POLES 47.5' OVERALL LENGTH	Yes	Yes	Yes	Yes	Yes	Yes
	DELIVERY -	8 weeks	8 weeks	8-10 wks. poles 4-6 wks. floodlamps	Not Shown	8 weeks	8 weeks
	FEDERAL SALES TAX	Incl.	Incl.	Incl.	Incl.	Incl.	Incl.
	PROVINCIAL SALES TAX	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
	NOTES -	2% 10 days Net 30 Offloading incl. If City of Kingston off-loads deduct $100.00	2% 30 days Not offloaded	Not offloaded	Not Offloaded	2% 10 Net 30 Not Offloaded	

REMARKS

The foregoing tabulation is a summary of all bids received in response to the subject invitation for floodlamp fixtures, poles, etc.

....../page two attached

SUMMARY OF TENDER NO. 80-45

RECOMMENDATION

It is recommended for consideration that the bid of WESTBURNE NEDCO LIMITED, in the amount of $18,340.00, Federal Sales Tax included, Provincial Sales Tax exempt, and F.O.B. Kingston be accepted, being the lowest bid received.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/jg

Schedule "I" to Report No. 99
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-11.2

November 10, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: PUBLIC UTILITIES COMMISSION
- Resolution - City of Kingston
- Modified Bus Service - Dial-A-Bus

The Public Utilities Commission have considered the resolution of the City of Kingston passed on October 27, 1980 concerning the above matter, and they have requested that the Mover and the Seconder of the Resolution provide details concerning the alternatives for evening service.

Any comments from members of Council will be thoroughly studied and evaluated by the Commission as they have advised.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I"to Report No. 99
(Page 2 of 2)

NOV 7 1980

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSIO
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE, P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1980 11 05

Mr. R. J. Hamilton
Chief Administrative Officer
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Modified Bus Service - Dial-A-Bus
City Council Resolution October 27, 1980

City Council's Resolution on October 27, 1980, on the subject of a modified evening service to replace Dial-A-Bus was considered at the Commission's Regular Meeting on November 4, 1980.

I was instructed to write to you and request that you obtain from the mover and seconder of the resolution details of 'the viable alternatives to provide more efficient and improved evening service,' and also their suggestions for the modified evening bus service which might be implemented immediately to replace the present Dial-A-Bus service.

Any suggestions or proposals received will be thoroughly studied and evaluated by the Commission.

Yours faithfully,

A. Bowie
Secretary Treasurer

AB:jm

Copies to: Ald. J. Hawkins
Ald. N. McArthur

Schedule"J" to Report No. 99
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-4.55

November 10, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: LAND SALE - 106 RIDEAU STREET

We are enclosing a copy of a memorandum received from Mr. Muirhead requesting that we retender this property immediately, and we are hereby reporting back to Council for its consideration.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

NOV 7 198

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Planning and Urban Renewal

CITY HALL
KINGSTON, ONTARIO

November 6, 1980.

MEMORANDUM TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

Re: 106 Rideau Street

Further to my memorandum of October 10th, Mr. Fluhrer, Mr. Jackson, Mr. Cousens and I met on Tuesday November 4th to discuss the disposal of this property. It appears that there may be renewed interest in the purchase of this property and it is therefore recommended that it again be offered for sale by tender. If an acceptable price is still not received the City still retains alternatives, e.g. removing the building and offering the clear lot for sale or removing the laundry and renovating the front of the building for rental purposes.

Attached is some information about 110-112 Rideau St. next door, which might be of interest.

Yours truly,

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

GGM/mm
Encl.

c.c. B. Cousens
N. Jackson
D. Fluhrer

Schedule "J"to Report No. 99
(Page 3 of 3)

110-112 Rideau Street

Purchased by Frontenac Historic Foundation, 1974

Purchase price	$23,584.
Renovation costs	50,016. (not incl. voluntary labour)
	$73,600.

Rent per month -

unit 1 -	$214.
unit 2 -	259.
	$473. i.e. $5676 per year.

Square feet - 2340

Rent is approx. $2.42 per sq.ft. per year

106 Rideau Street

Square feet - 1787

Rent @ $2.42 - $4324

110-112 Rideau St. received $2500. R.R.A.P. grant per unit. Same grant would probably be available to 106 Rideau St.

Schedule "K" to Report No. 99
(Page 1 of 3)

memorandum

Department of Social Serv
City of Kingston

TO: Mr. R.J. HAMILTON
Chief Administrative Officer

DATE: November 6th 198

FROM: Mr. S.H. Routbard
Administrator

SUBJECT: REQUEST FOR DAYCARE SUBSIDY TRANSFER

ORIGIN

The Kingston Day Care Inc. Board of Directors are requesting approval to use alloted funds that may not be expended in one account to be used in the other. This Board operates both R.H.Hay Day Care and Family Day Care.

There are two separate agreements with the City for purchase of service both signed by the same board.

EXISTING POLICY

The present agreement for Family Day Care is $26,200 for the current year.

The agreement for R.H. Hay Day Care is $53,650.00.

FINANCIAL

As of November 1st 1980 the R.H. Hay Centre has expended their $53,650.00, leaving a debit of $3,705.27.

Family Day Care, as of November 1st has a credit balance towards their allotment of $6,425.70.

The request is to credit this debit from the Family Day Care balance. This would still leave a credit of $2,720.43 which could be applied to November-December accounts.

RECOMMENDATION

In view of Mr. Jacksons' opinion as to the legality of this transfer, I would recommend the option of using any unexpended funds in the Family Day Care account be applied to the R.H. Hay Day Care Account up to the maximum amounts so stated in their respective agreements.

Schedule "K" to Report No. 99
(Page 2 of 3)

Office of the
City Solicitor
Our Ref: 80-853

MEMORANDUM

TO: Susan Cameron
Social Services Department

FROM: Norman C. Jackson
City Solicitor

DATE: October 30th, 1980

RE: Transfer Request - Kingston Daycare Inc.

Kingston Daycare Inc. has requested the transfer of monies which were granted by City Council to the Family Daycare Committee. At the time of doing the Purchase of Service Agreements with both of these organizations I questioned whether they were not in fact one in the same from a legal point of view. The answer I was given by your department and from the organizations themselves was that they were the same organization. Kingston Daycare Inc. signed the first agreement and when it came the time to deal with the Family Daycare Committee I questioned whether it had its own signing officers and was a separate company. I was informed that it was not a separate company, but merely a Committee of Kingston Daycare Inc. The second agreement was, therefore, executed by Kingston Daycare Inc. as well, but on behalf of its Family Daycare Committee. Therefore, by virtue of the agreements themselves, City Council has agreed to the funding to Kingston Daycare Inc. through both agreements. In effect then, it is not even a transfer since both sets of fundings are with the same legal entity and I would see no problem with the request presented to you. You may wish to check with Mr. Cousens as to a budget change.

NJackson
Norman C. Jackson
City Solicitor

NCJ/nr

c.c. Mr. B.G. Cousens
City Treasurer

Schedule "K" to Report No. 99
(Page 3 of 3)

FILE
4-1.1-1

Telephone 548
548

Kingston Day Care Inc.
10 Chapman Street
Kingston, Ontario
K7K 3S8

Council/ – (Nov. 17/80) which h
Been Referred to the So
Services Administrat

October 23, 1980

Deputy Mayor Gerretsen and Council,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Gerretsen:

The Board of Directors of Kingston Day Care Incorporated requests the transfer of any unused monies in our Family Day Care account, as of 31 December, 1980, to our Day Care Centre account. At the present time we are still providing care and service for 11 full time and five part-time children even though there is only $514.06 left in our budget allotment. Although we are not in a financial position to provide care for these children, there is a valid reason for each one of them to be here.

Thank you for considering our request.

Yours sincerely,

(Mrs.) Nora I. Poston
Executive Director

NIP:ls

c.c. - Mr. S. Routbard
- Mrs. S. Cameron

City of Kingston
RECEIVED
OCT 28 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "L" to Report No. 99
(Page 1 of 5)

NOV 10 1980

Office of the
City Solicitor
Our Ref: 80-510

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 7th, 1980

RE: Request by Travelways Maple Leaf Ltd. for approved locations to pick-up and discharge passengers within the City of Kingston

---

At your request and that of Mayor Keyes I have drawn up an agreement between Travelways Maple Leaf Ltd., The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston. The effect of the agreement is to approve of the following locations for the pick-up and discharge of passengers within the City of Kingston:

Gananoque commuter/Westbound
Amherstview commuter/Westbound

Hotel Dieu on Brock Street
Kingston General Hospital on Stuart Street
Ontario Hall on University Avenue
McArthur College (west campus) on Union Street

Gananoque commuter/Eastbound
Amherstview commuter/Eastbound

McArthur College (west campus) on Union Street
Ontario Hall on University Avenue
Kingston General Hospital on Stuart Street
Bagot and Brock Streets (eastbound)

Because of the delay by Travelways Maple Leaf Ltd. I have inserted several clauses in the agreement to require that Travelways not enter into any additional locations without City Council approval and that upon breach of the terms of the agreement that the permission given by the City is to be forfeited.

... /2

Schedule "L" to Report No. 99
(Page 2 of 5)

As well, I have drafted amendments to By-laws 4111 and 4113 of the City of Kingston. The amendment to By-law 4111 will now provide for a penalty section in the event of a breach of the by-law and a fine up to a maximum of $1,000.00. This was provided in the alternative to Travelways filing a bond. The amendment to By-law 4113 repeals the permission previously given by the City of Kingston for other locations to drop-off and pick-up passengers and substitutes the new locations for Travelways to pick-up and discharge passengers as set out above in this letter.

Mr. Bowie of the Public Utilities Commission has approved of the agreement and the amending by-laws as to the new locations. Mr. Linseman, Traffic & Streets Administrator, has also approved of the new locations.

It is therefore recommended that City Council pass the two amending by-laws enclosed herewith amending By-law Nos. 4111 and 4113 and that City Council approve of the agreement between Travelways Maple Leaf Ltd., The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston, a copy of which is enclosed herewith, and that Council authorize the Mayor and City Clerk to execute the agreement.

N Jackson
Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

Schedule "L" to Report No. 99
(Page 3 of 5)

THIS AGREEMENT made in triplicate this 16th day of April, 1980

BETWEEN:

TRAVELWAYS MAPLE LEAF LTD.,
(hereinafter called "Travelways")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON,
(hereinafter called the "City")

OF THE SECOND PART

- and -

THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON,
(hereinafter called the "Commission")

OF THE THIRD PART

WHEREAS the Council of The Corporation of the City of Kingston has passed By-Law No. 4111 authorizing the licensing of bus operators pursuant to The Public Vehicles Act;

AND WHEREAS Travelways are presently authorized to discharge and take on passengers at certain locations in the City of Kingston pursuant to By-Law No. 4113 and By-Law 4251, as amended by By-Law No. 9322 of The City of Kingston;

AND WHEREAS Travelways have made application to the City to operate a commuter service between Gananoque and Kingston and between Amherstview and Kingston in order to provide a service for staff at the Kingston General Hospital, the Hotel Dieu Hospital and Queen's University;

AND WHEREAS an amendment to by-laws of The City of Kingston would be necessary to permit this request;

AND WHEREAS City Council is desirous of entering into an agreement to provide for the approval and to provide for penalties in the event that Travelways do not comply with the terms of the City by-laws;

AND WHEREAS the Public Utilities Commission has been entrusted with the control and management of the public trans-

Schedule "L"to Report No. 99
(Page 4 of 5)

portation system of the City of Kingston pursuant to By-La No. 3923 of The City of Kingston.

NOW THEREFORE WITNESSETH that in consideration of the of ONE ($1.00) DOLLAR and the approval of the request made Travelways and the following covenants and conditions, the parties hereto covenant and agree as follows:

1. The City agrees to amend its by-laws to permit Travelw to discharge and pick up passengers in the City of Kingston the following approved locations;

Gananoque commuter/Westbound
Amherstview commuter/Westbound

Hotel Dieu on Brock Street
Kingston General Hospital on Stuart Street
Ontario Hall on University Avenue
McArthur College (west campus) on Union Street

Gananoque commuter/Eastbound
Amherstview commuter/Eastbound

McArthur College (west campus) on Union Street
Ontario Hall on University Avenue
Kingston General Hospital on Stuart Street
Bagot and Brock Streets (eastbound)

It is understood by Travelways and the City that Travelways may apply in the future for alternative or additional locati but Travelways acknowledges that it shall not commence a ser at such additional or alternative locations until approved by the City.

2. Travelways covenants and agrees at all times to comply with all by-laws, regulations and policies of the City and th Commission.

3. Travelways covenants and agrees that it shall not commen any new service involving the picking up and discharging of passengers at points within the City of Kingston without first securing the approval of the Council of the City of Kingston as to its new intended destination.

4. Travelways covenants and agrees that should it breach any of the terms of the City by-laws or regulations of the City or

Schedule "L" to Report No. 99
(Page 5 of 5)

Commission, the permission granted by the City shall be forfeited thereby and Travelways shall immediately cease providing bus service in accordance with the by-law.

5. The Commission as a party to this agreement hereby covenants and agrees to the terms of this agreement.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their proper signing officers, duly authorized in that behalf.

SIGNED, SEALED and DELIVERED in the presence of

TRAVELWAYS MAPLE LEAF LTD.

Per: ______________________

____

THE CORPORATION OF THE CITY OF KINGSTON

Per: ______________________
Mayor

____
City Clerk

THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

Per: ______________________
Chairman

____
Secretary-Treasurer

Schedule "M"to Report No. 99
(Page 1 of 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: November 6th, 1980

SUBJECT: Release of holdback contract 80-10W
Construction of sewer, water and asphalt pavement in Street "X"

ORIGIN: Public Works Department

ANALYSIS: The work has been satisfactorily completed without deficiencies and is in order to release the holdback.

EXISTING POLICY: The Council approves release of holdbacks.

FINANCIAL: The 15% holdback amountsto $6,849.50.

RECOMMENDATION: That the release of holdback on or after December 1st, 1980 to Hemlock Construction,Contractors of Contract 80-10W in the amount of $6,849.50 be authorized.

D. Graham, P. Eng.
Commissioner of Works

PL:JC

Schedule "N" to Report No. 99
(Page 1 of 2)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 7, 1980
Subject	Road Widening - Princess St - LeRoi Motel
Origin	Public Works Department

Analysis From the attached sketch it is apparent that if the widening is not obtained there will be no snow storage along the frontage of the LeRoi Motel and snow removal equipment will be needed. In addition, the sidewalk will not be straight and will be close to fast moving traffic.

The two owners of the LeRoi Motel commenced litigation several years ago and a trustee and receiver, Mr. Walter Smith, was appointed by the County Court. The litigation has not proceeded and Mr. Smith has limited powers. He is in agreement with the offer the City made in accordance with a letter of opinion. He could not execute a deed but could receive the money as Manager. Mr. Jackson has investigated the situation and advises that the best way to resolve the problem is to expropriate the property. It is a parcel 7' wide and 110' long. This way the title would be vested in the City.

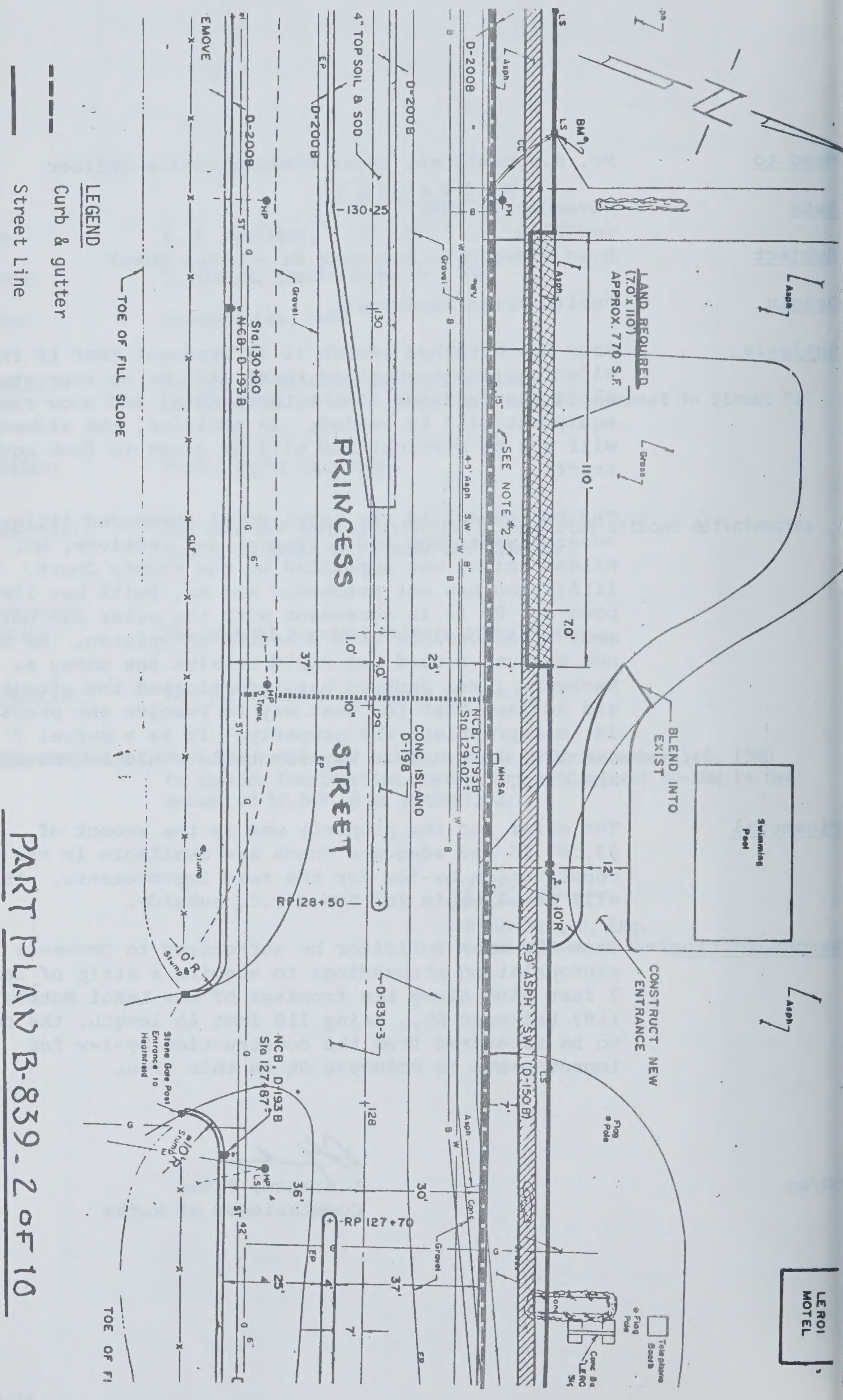
Financial The offer for the property was in the amount of $3,307.15 and adequate funds are available in the construction by-law for the road improvements. It will be eligible for 50% M.T.C. subsidy.

Recommendation That the City Solicitor be authorized to commence expropriation proceedings to acquire a strip of land 7 feet wide along the frontage of the LeRoi Motel, 1187 Princess St., being 110 feet in length, the costs to be recovered from the construction by-law for improvements to Princess St in this area.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 99
(Page 2 of 2)


PART PLAN B-839-2 OF 10
LEGEND
Curb & gutter
Street Line
PRINCESS STREET
LAND REQUIRED (7.0'x110')
APPROX. 770 S.F.
SEE NOTE #2
110'
7.0'
BLEND INTO EXIST
CONSTRUCT NEW ENTRANCE
4.9' ASPH SW (D-150B)
Swimming Pool
LE ROI MOTEL
Telephone Booth
Flag Pole
CONC ISLAND D-198
NCB. D-193B Sta.129+02±
NCB. D-193B Sta.130+00
NCB. D-193B Sta 127+87±
4" TOP SOIL & SOD
D-200B
D-830-3
-130+25
130
129
128
RP 128+50
RP 127+70
BM
LS
FH
MHSA
4.5' Asph S.W.
Asph
Grass
Gravel
TOE OF FILL SLOPE
REMOVE
Stone Gate Post Entrance to Heathfield
Stump
10'R
12'
37'
25'
36'
30'
4.0'
1.0'
10"
6"
7'
HP
EP
ST
G
W
B

Schedule "O"to Report No. 99
(Page 1 of 2)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 5, 1980
Subject	Construction of asphalt pavement and watermain in Street "Y" (Clyde Farm) and services from Street "X" 192 meters ± westerly.
Origin	Public Works Department
Analysis	To promote the sale of industrial land in the Clyde Farm, services are to be installed. Sanitary sewer construction in Street "Y" and "Z" has been tendered. With the above described work completed four more lots (about 10 acres) can be put on the market.
Financial	Adequate funds are available in the 1980 Capital Budget.
Recommendation	That a general rate by-law be passed to authorize the construction of asphalt pavement and watermain in Street "Y" from Street "X" 192 meters ± westerly, including water services.

Total cost	$108,000.00
Debenture amount	$108,000.00

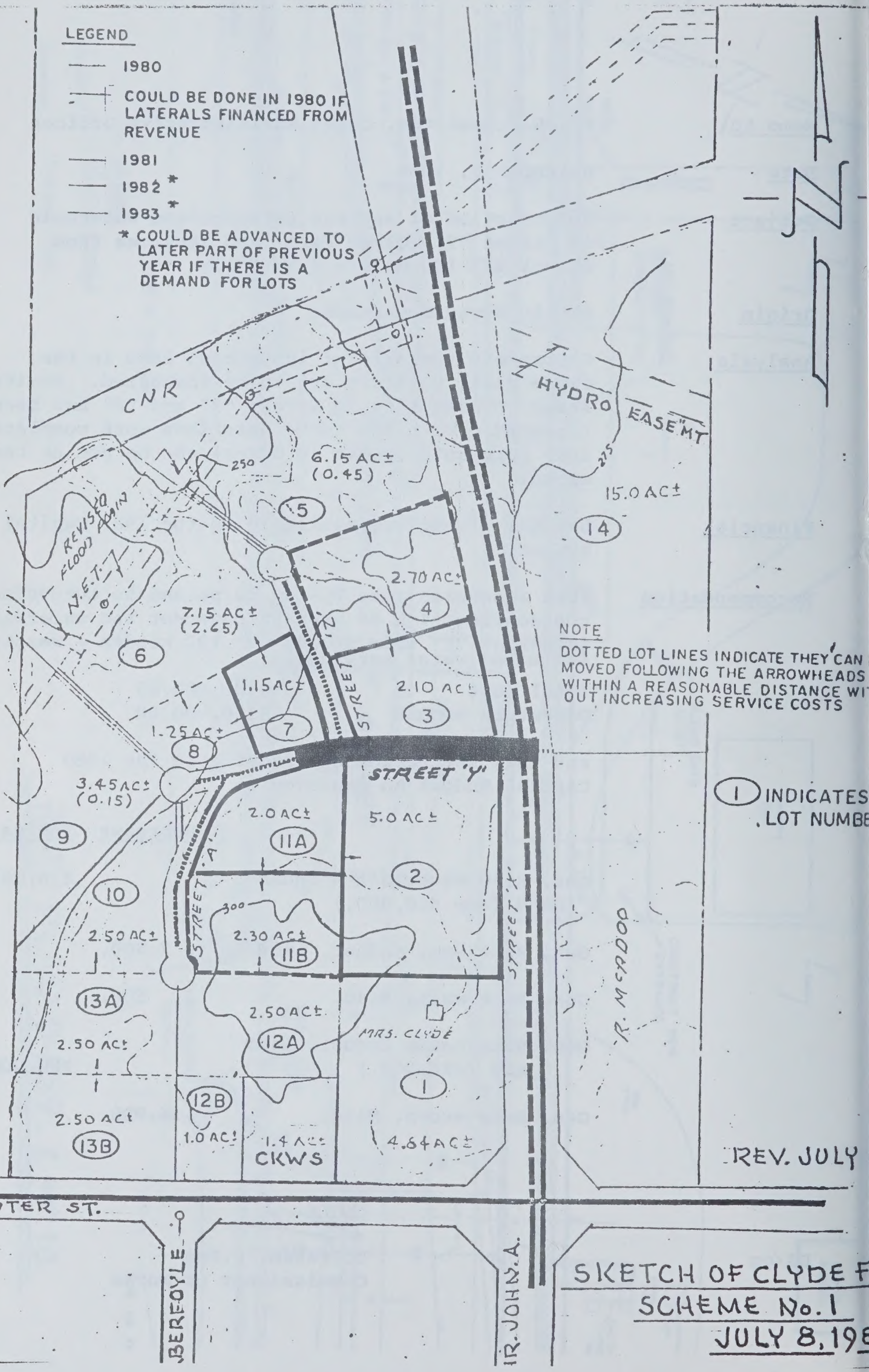
and that the following transfer in the 1980 Capital Budget be approved -

	Decrease	Increase
Gen. Rate Watermain - Indust. Land (now $50,000.)		$ 8,000.
Gen. Rate San. Indust. Land	$ 7,500.	
Gen. Rate walks Misc.	$ 500.	
Gen. Rate roads Indust. Land now ($24,000.)		$26,000.
Gen. Rate storm. Misc.	$26,000.	

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "O" to Report No. 99
(Page 2 of 2)


LEGEND
1980
COULD BE DONE IN 1980 IF LATERALS FINANCED FROM REVENUE
1981
1982 *
1983 *
* COULD BE ADVANCED TO LATER PART OF PREVIOUS YEAR IF THERE IS A DEMAND FOR LOTS
CNR
HYDRO EASE'MT
REVISED FLOOD PLAIN
N.E.T.
250
275
300
6.15 AC± (0.45)
5
15.0 AC±
14
2.70 AC±
4
7.15 AC± (2.65)
6
1.15 AC±
7
STREET 'Z'
2.10 AC±
3
NOTE
DOTTED LOT LINES INDICATE THEY CAN MOVED FOLLOWING THE ARROWHEADS WITHIN A REASONABLE DISTANCE WI OUT INCREASING SERVICE COSTS
1.25 AC±
8
STREET 'Y'
3.45 AC± (0.15)
9
2.0 AC±
11A
5.0 AC±
2
1 INDICATES LOT NUMBE
10
STREET 'A'
2.50 AC±
2.30 AC±
11B
STREET 'X'
R. McADOO
13A
2.50 AC±
12A
MRS. CLYDE
2.50 AC±
1
2.50 AC±
13B
12B
1.0 AC±
1.4 AC±
CKWS
4.64 AC±
REV. JULY
COUNTER ST.
BEREOYLE
IR. JOHN A.
SKETCH OF CLYDE F
SCHEME No. 1
JULY 8, 19

Schedule "P" to Report No. 99
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 7, 1980

Subject Release of 15% holdback - Contract 80/1W Construction and Reconstruction of concrete sidewalks - Jack Sousa Contractor Ltd

Origin Public Works Department

Analysis The work included in the contract has been completed. Three compressive strength tests did not meet the specifications. A deduction for this deficiency is proposed. The concrete will be inspected occasionally and at a later date the disposition of the holdback will be recommended to Council.

Existing Policy Council approves release of holdback.

Recommendation That release of the holdback on or after November 16, 1980 to the Contractor, Jack Sousa Contractor Ltd., in the amount of $12,218.65, be authorized with $3,996.30 being retained pending subsequent inspections of the concrete work.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "Q"to Report No. 99
(Page 1 of 1)

NOV 12 1980

Telephone: 54

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIC
K7L 2Z3

November 12th, 1980.

TO: Mr. R. Hamilton

FROM: Mayor Ken Keyes

RE: Kingston Pops Concert - City Co-Sponsorship

As you are aware, council, by resolution, January 7, 1980, accepted the co-sponsorship of the first series of the Kingston Pops Concerts.

Four concerts were held this past summer, attracting an audience in excess of 6,500 persons. This programme was undoubtedly a success, not only from the attendance point of view, but also from the favourable comments received from the artists who performed and the many visitors. Indeed, this was a new cultural tourist attraction which brought in many people from considerable distances.

At the time of the council resolution, no request for funding was made although it was obvious that financial assistance would be necessary as cultural activities of this magnitude are never fully self supporting. Mrs. Brott and I were successful in obtaining corporate sponsors to work in conjunction with the city in order to bring guest artists such as the "Canadian Brass," Liona Boyd and Riki Turovski to the stage of the Memorial Centre.

The final financial statement is in the process of being prepared by our accountant, Mr. Barry Blay, therefore I am request that the city contribute six thousand dollars ($6,000.) as a co-sponsor of this initial Pops Concert series. Participation by the city will guarantee further funds from the corporate secto as well as from the Ontario Arts Council in following years.

I am also recommending that the current city council recommen the continued sponsorship of this cultural event in future years by a fixed financial contribution of six thousand dollars. A presentation will be made to the new council early in 1981 in orde that a decision can be reached in time for the volunteer committee to commence preparations for the 1981 series.

Summary

1. I recommend a grant of $6,000. to the Kingston Pops Concer as Kingston's share of the co-sponsorship.
2. I recommend to the incoming council the continuance of the series with a continuing fixed grant.

Schedule "R" to Report No. 99
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 10, 1980

Subject Release of 12½% of holdback - Contract 80/4W

Origin Public Works Department

Analysis Work on the above contract was completed on September 5, 1980.

During road construction the edges of the new sidewalk were chipped at various locations by compaction equipment. Repair would not be desirable. The usage of the walks has not been impaired. Repair would involve enlarging the chipped locations to provide adequate bonding. It would not improve the appearance. The Contractor has agreed to a reduction of $500.

The Contractor has advised us that of the twelve blasting damage claims submitted to them, ten have either been settled, withdrawn or turned over to their insurance company and in two cases the Contractor has denied liability. In the latter two cases the Contractor has not provided satisfactory reasons for rejecting the claims.

Existing Policy The release of holdbacks under contracts is authorized by Council. A holdback amounting to 2½% of the value of the work is retained until the M.T.C. have completed their audit.

Council has, on occasion, retained funds to cover unresolved claims.

Recommendation That the 12½% holdback, in the amount of $48,642.40, be released to the Contractor, Taggart Construction Co Ltd., and that $500.00 be retained and credited to sidewalk maintenance to cover a deficiency for which correction is impractical, 2½% of the value of the work being retained pending the M.T.C. audit and, further, that the pavement, sidewalk, boulevard and storm sewers constructed under Contract 80/4W be accepted as of September 15, 1980.

D Graham
D.Graham, P.Eng
Commissioner of Works

DG/gg

Schedule"S" to Report No.99
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	October 30, 1980
Subject	Contract 80/13W - construction of sanitary sewers in Clyde Farm Industrial Subdivision
Origin	Public Works Department
Analysis	The following tenders have been received -

Hugh-Mac Construction Co	$67,805.00
Gordon Barr Ltd	75,283.00
Amherst Construction Ltd	76,148.00
O.Bettschen Construction Ltd	82,867.14
Donald A.Foley Ltd	83,667.50
R & H Doornekamp Sons Ltd	86,544.48
Taggart Construction Ltd	87,029.70
Hemlock Construction Ltd	90,766.83
Korsan Contractors Ltd	96,885.00

Financial — Sufficient funds were provided in the 1979 Capital Budget to cover this work. and a by-law passed.

Existing Policy — Unless there is justification for doing otherwise the contract is awarded to the lowest tenderer.

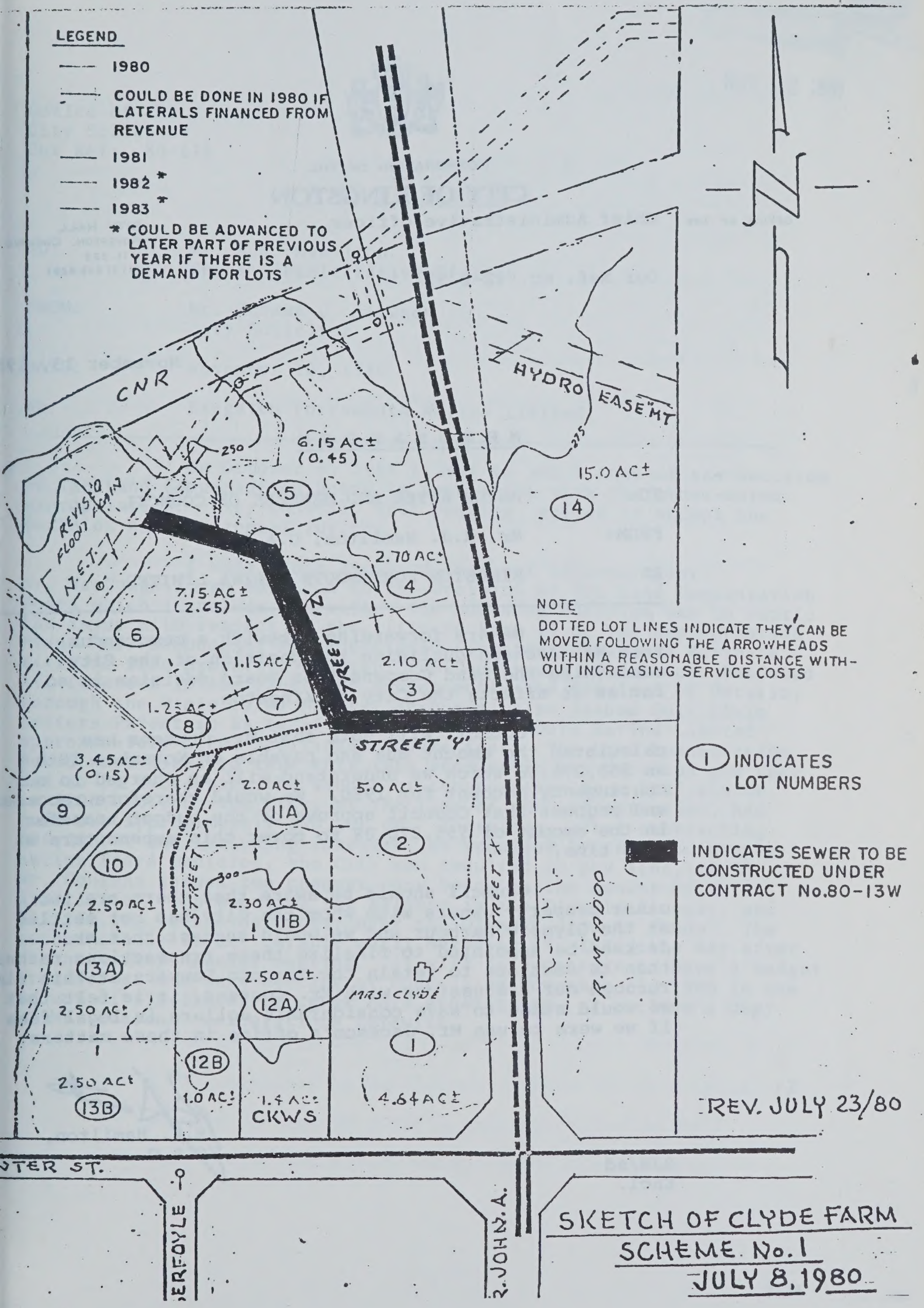
Recommendation — That Council accept the tender of Hugh-Mac Construction Ltd., for the construction of sanitary sewers in Clyde Farm Industrial Subdivision in the amount of $67,805.00 being the lowest tender received.

Works being carried out by Hugh-Mac Construction Ltd., in Kingscourt Area is satisfactory.

jc/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'S' to Report No. 99
(Page 2 of 2)


LEGEND
1980
COULD BE DONE IN 1980 IF LATERALS FINANCED FROM REVENUE
1981
1982 *
1983 *
* COULD BE ADVANCED TO LATER PART OF PREVIOUS YEAR IF THERE IS A DEMAND FOR LOTS
CNR
HYDRO EASE'MT
REVISED FLOOD PLAIN
N.E.T.
250
275
300
6.15 AC± (0.45)
5
15.0 AC±
14
2.70 AC±
4
7.15 AC± (2.65)
6
STREET 'Z'
NOTE
DOTTED LOT LINES INDICATE THEY CAN BE MOVED FOLLOWING THE ARROWHEADS WITHIN A REASONABLE DISTANCE WITHOUT INCREASING SERVICE COSTS
1.15 AC±
2.10 AC±
3
7
1.25 AC±
8
STREET 'Y'
3.45 AC± (0.15)
9
2.0 AC±
11A
5.0 AC±
2
1 INDICATES LOT NUMBERS
10
INDICATES SEWER TO BE CONSTRUCTED UNDER CONTRACT No.80-13W
STREET 'A'
STREET 'X'
R. MCADOO
2.50 AC±
2.30 AC±
11B
13A
2.50 AC±
12A
MRS. CLYDE
2.50 AC±
1
12B
2.50 AC±
13B
1.0 AC±
1.4 AC±
CKWS
4.64 AC±
REV. JULY 23/80
TER ST.
ERFOYLE
R. JOHN A.
SKETCH OF CLYDE FARM
SCHEME No. 1
JULY 8, 1980

Schedule "T"to Report No. 99
(Page 1 of 6)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.59

November 13, 198

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: KINGSTON PORTSMOUTH MARINA LIMITED

We are forwarding herewith a memorandum from Mr. Jackson outlining the position of the City concerning the Land Compensation Board decision in so far as it affects the City of Kingston.

Council will note that Mr. Cousens has calculated the amount due and payable on November 18th as $55,270.88 which we understand will be charged to our Contingency Account for 1980. We would therefore recomme and request that Council approve of the budget transfer in the amount of $55,270.88 to cover this expenditure at this time.

Council should be aware that there are two other property owners with whom the City has not settled at the Olympic Harbour and we would suggest that Mr. Jackson be appointed to finalize these transactions rathe than to continue to retain the Toronto Lawyers at this ti Through our discussions with Mr. Cousens, it is felt that we would stand to save considerable dollars in legal fees if we were to use Mr. Jackson's office in these matters.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "T"to Report No. 99
(Page 2 of 6)

NOV 12 1980

Office of the
City Solicitor
Our Ref: 80-615

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 10, 1980

RE: Kingston Portsmouth Marina Limited

On October 6, 1980 I sent to you a copy of the Decision of The Land Compensation Board in connection with the above-noted expropriation. City Council, that evening, agreed to accept the Decision and not appeal further.

I have since received from our Toronto agent, Mr. MacDougall, an Addendum to the Decision of The Land Compensation Board which I include herewith. The addendum Decision was to settle the issue with respect to the title to Part 19 on the Expropriation Plan. Mr. MacDougall had questioned Kingston Portsmouth Marina's title to this property, however, the Department of Justice abandoned all interest in the lands and subsequently the Province of Ontario, through the Ministry of Natural Resources also issued Quit Claim Letters Patent so as to give Kingston Portsmouth Marina Limited approximately 3,000 additional square feet. The Land Compensation Board were asked to take this into account in its decision and they did so by increasing the amount of compensation from $187,659.00 to $196,806.00. The City, at the time of the expropriation, had paid out approximately $80,000.00. Therefore, after subtracting $80,000.00 and including interest, as required by the Land Compensation Board Decision, the City was required to pay $162,510.98. Mr. Cousens issued two cheques, one being in the amount of $107,339.87, representing the balance in the Olympic account, and $55,270.88, being the excess over the Olympic account funds. The second cheque is not payable until November 18, 1980, the day after the next City Council meeting. It will be necessary to have a budget transfer at the next meeting of Council on November 17, 1980 in the amount of $55,270.88 to cover this expendutire. I include a copy of Mr. Cousens' calculations herewith.

... /2

The City will also be responsible for the payment of reasonable legal and appraisal costs which have not yet been tabulated and which will be forthcoming in the future as part of this expropriation.

I reiterate my earlier recommendation that as soon as all costs are known, the government be approached because the original estimates have now proved to be insufficient. It could also be brought to the government's attention that their Quit Claim of other possible interests to Kingston Portsmouth Marina has lead to an increase in the award.

There are two other property owners with whom the City has not finally settled at the Olympic Harbour, but they have not yet submitted claims. You will recall that the Expropriations Act does not impose any limitation period for issuance of a Notice of Arbitration and Statement of Claim to commence proceedings before The Land Compensation Board.

Norman C. Jackson
City Solicitor

NCJ/nr
Encl.

c.c. Mr. B.G. Cousens
City Treasurer

ADDENDUM to DECISION of the BOARD

On October 16, 1980 counsel again appeared before the Board to advise it that the actual area expropriated was 65,602 square feet instead of the 62,553 square feet they had originally agreed upon. The ambiguity in area was due to the difficulty in ascertaining the respective waterfront titles of the claimant, the Federal Departments of Justice and Transport and the Ontario Ministry of Natural Resources.

Counsel for the claimant also requested the Board to make recommendations to the Taxing Officer in respect of costs relative to resolving title. The Board considered this to be inappropriate, especially as it had refused to make any determination of title.

Accordingly the Board, on the assumption that the amended award herein is more than 85 per cent of the offer made by the respondent to the claimant, orders the respondent, pursuant to section 33(1) of The Expropriations Act, to pay to the claimant its reasonable legal, appraisal and other costs actually incurred for the purposes of determining compensation and refers the determination of the amount of such costs to a Taxing Officer of the Supreme Court of Ontario.

The Board further orders that compensation in the amount of $196,806.00 instead of $187,659.00 as in the original decision, be paid by the respondent to the claimant, together with interest at the rate of 6 per cent per annum on such part thereof as shall from time to time remain outstanding computed from the date of possession namely, May 1, 1974.

DATED at Toronto this day of October, 1980.

R. M. Grant, Q. C.
Vice-Chairman

Grant Campbell, Q. C.
Member

J. Dobbs
Member

Schedule "T" to Report No. 99
(Page 6 of 6)

Kingston Portsmouth Marina Ltd. - Land Acquisition

Amount awarded		$ 196,806.00
Less previously paid	-	80,001.00
		$ 116,805.00
Interest May 1, 1979 to May 1, 1980 @ 6% = 7008.30 per year X 6 years		42,049.80
Interest May 1 to October 31		3,521.78
		$ 162,376.58
Interest November 1 to 7 - 7 days @ 19.20		134.40
		$ 162,510.98
Less Payment made November 7	-	107,339.87
		$ 55,171.11
Interest @ 55,171.11 @ 6% from November 8 to 18th - 11 days @ 9.07%/day		99.77
Payment on November 18		$ 55,270.88

Nov 7/80

B. G. COUSENS
Treasurer
CORPORATION CITY of KINGSTON

Schedule "U" to Report No. 99
(Page 1 of 4)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.85

November 13, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. HAMILTON, C.A.O.

RE: SALE OF 20 LOTS - KINGSCOURT AVENUE & OAK STREET - FORMER KINGSCOURT SCHOOL PROPERTY

We are forwarding herewith a memorandum from Mr. D.R. Fluhrer dated November 13, 1980 setting out various recommendations for the sale price of these lots.

Council will recall that we had forwarded for their attention, memo dated October 2, 1980 which set out the details concerning the Municipal Incentive Grant that we presently have in existance in the City. This amounts to approximately One Million Dollars and the grant is to be used as an incentive for municipalities to develop more land for modest size housing units at medium density and generally encourage the economic use of the lands.

Council can understand from this philosophy that the statements set out by Mr. Fluhrer complies in all respects with the intent of this proposal and as such we should use this fund to achieve our purposes.

Mr. Fluhrer has shown that the generation of new taxes from this source will be approximately $14,000. a year and in turn the citizens of Kingston who purchase the lots will be able to achieve ownership of their own homes.

It is our understanding that Mr. Fluhrer had been in contact with Mr. Johnson, the appraiser, who indicated that lots are now appraised at about $14,000.00 immediate to the North of this area and are not selling as rapidly as the owners would like.

...2/

Schedule "U"to Report No. 99
(Page 2 of 4)

- 2 - November 13, 1980

The recommendation by Mr. Fluhrer to lower the sale price of the lots from $16,000. to $12,000. is presented for Council's consideration and it would be expected that this would contribute to the immediate sale of the lots at this time. The result and difference of some $80,000. represents the approximate servicing costs of the lots and as such this amount could be readily absorbed by our Municipal Incentive Grant fund which is earning interest on an annual basis of approximately $120,000.

We would therefore endorse Mr. Fluhrer's position for Council's consideration at this time.

R. S. Hamilton,
C.A.O.

Schedule "U" to Report No. 99
(Page 3 of 4)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DATE: November 13, 1980

SUBJECT: SALE OF 20 LOTS - KINGSCOURT AVENUE & OAK ST. - ON FORMER KINGSCOURT SCHOOL PROPERTY

ORIGIN: Department of Parks & Recreation

ANALYSIS: As of today, these lots have been open for sale for one week. Prior to that, and for the two preceding weeks, notices were placed in both the Kingston Whig-Standard and Kingston This Week, and on two occasions in each newspaper.

To date, three lots have been sold on Oak Street, and these sales all took place on the first day of sale and in the early morning. Since that time, no more interest has been shown.

You will recall that our earlier reports to council made the suggestion that they consider subsidizing part of the cost of the lots from the Housing Reserve Fund, thus making the price more appealing and for quicker sale, recovery of our investment and the quicker realization of taxes from the 20 lots.

Council decided and so directed that we try them first at $16,000.00 and I believe this has been done and fair time has elapsed to consider asking council to review its position with regard to the price.

It is the view of the City Treasurer and the Planning Director that this would be a very appropriate use of this reserve fund.

FINANCIAL CONSIDERATIONS: If we continue to hold our price at $16,000.00 per lot and with the same Conditions of Sale (i.e. one per family unit on a first-come, first-served basis), and the lots do not sell, then we are building a significant interest loss on the money borrowed from the Fund to buy the school, land, and service the lots. Also, we are putting off the assessment increase and the resulting taxes (i.e. 20 lots X an average tax of $700. per lot & home = $14,000.00 per year).

....../2

Schedule "U" to Report No. 99
(Page 4 of 4)

....2

FINANCIAL CONSIDERATIONS: (continued)

The price of $16,000.00 is on the high side of average pricing for lots of A-3 zoning and in this area, and if we continue to hold our present position, the lots may sit vacant for some time to come.

The most important goal is to sell the lots, reduce the interest loss on the $225,000.00 borrowed from the reserve fund, and develop a new tax revenue from the homes to be built.

RECOMMENDATIONS:

1) Lower the price from $16,000.00 to $12,000.00.
2) Absorb the $4,000.00 per lot from the Reserve Fund.
3) Re-advertise with the same Conditions of Sale but at $12,000.00.
4) If the above fails to accomplish the goal, then place the lots on the open market to developers and/or contractors to buy and build on speculation or whatever.
5) If council agrees to lower the cost, that it would be retroactive to the three families that have already bought lots.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Department

DRF/dg

Schedule "V" to Report No. 99
(Page 1 of 2)

NOV 13 1980

Office of the
City Solicitor
Our Ref: 80-911

MEMORANDUM

TO: Mr. R.J. Hamilton
Chief Administrative Officer

FROM: Mr. Norman C. Jackson
City Solicitor

DATE: November 12, 1980

RE: Zoning By-Law 80-11 - Flood Plain Zoning in the Little Cataraqui Creek

This date, I appeared before the Ontario Municipal Board, the Chairman being Mr. Bedford Ball, for a hearing into the above-noted zoning by-law. This by-law was passed in order to clarify the flood plain boundaries in the area of the Little Cataraqui Creek in accordance with the revised flood plain mapping prepared by the Conservation Authority. When the by-law was circulated objections were received from Mr. J. Melo and from Mississauga Apartments. Mr. Melo subsequently withdrew his objection.

A hearing was scheduled for September 29, 1980 and Mr. Britton Smith appeared at that time on behalf of Mississauga Apartments and Mr. John Smith also appeared to object to the by-law as it affected his lands. At the hearing which took place on September 29, 1980, the City presented its evidence and the Ontario Municipal Board then heard from the objectors. The hearing was adjourned until today's date to give the City the opportunity to have Mr. Keith Latham, consulting engineer to the Conservation Authority, verify his flood plain mapping, particularly with respect to fill that had been placed in the flood plain by Mr. John Smith and Mississauga Apartments pursuant to lawful fill permits. The fill had been placed subsequent to the preparation of the flood plain mapping in 1978. As a result, Mr. Latham, after viewing the areas which had been filled pursuant to lawful fill permits issued by the Conservation Authority, prepared new flood plain mapping removing the areas which had been filled from the flood plain. This involved a small piece of land which formed part of Mississauga Apartment's parking lot and an area of approximately four acres of land which has been filled pursuant to a lawful fill permit on John Smith's land.

... /2

Schedule "V"to Report No. 99
(Page 2 of 2)

The flood plain mapping, as previously prepared in By-Law 80-11, was otherwise accepted. Both objectors indicated that they were prepared to accept the new flood plain mapping prepared by Mr. Latham and the Ontario Municipal Board, therefore, indicated that it would accept the new flood plain mapping as well and that this could be embodied in the City's zoning by-law.

The Board therefore indicated that they were prepared to approve of a new zoning by-law based on the mapping that was before the Ontario Municipal Board at its hearing without further notice or hearing. This necessarily involves therefore the passing by City Council of an amending by-law to By-law 8499 substituting the new flood plain mapping.

Members of the public were present, including representatives of the Little Cataraqui Environmental Association.

I have, therefore, drawn the enclosed amending by-law which substitutes the new mapping sheet which has been approved of by the Ontario Municipal Board at the hearing this date. I recommend that City Council enact this by-law so that it can be sent to the Ontario Municipal Board for the Board's final order. Mr. Muirhead concurs with this result and has suggested to me that it should proceed directly to City Council rather than through Planning Board since this by-law is a direct result of the Ontario Municipal Board's decision.

NCJ/nr
Encl.

Norman C. Jackson
City Solicitor

Schedule'W' to Report No. 99
(Page 1 of 3)

REPORT TO: Mr R Hamilton, Chief Administrative Officer

FROM: Grand Theatre Board of Management

DATE: November 14, 1980

SUBJECT Boiler - Sole heating unit for Grand Theatre

ORIGIN Grand Theatre

ANALYSIS 1) A large crack in the back section of the boiler was discovered on October 27, 1980. The manager and the maintenance supervisor consulted with: Mr Ed Preston, (City Hall), Mr F Jeschel (P.U.C.), Mr T Mill (architect), Mr R Plumbley (City Hall), Mr F Ormerod (B.I. Insurance Co.), and three plumbing companies - English & Mould, Murphy Bros. Plumbing and Fillion Plumbing.

2) Eleven plumbing companies were contacted for quotations on repairing and replacing the boiler. (list attached) Four of those provided quotations for replacement; three companies quoted on repair.

3) Repair quotations:

Fillion	$10,500
Murphy	9,800
Graves	7,359

4) Replacement quotations (specification and complete quotations are attached) for minimum work required:

Fillion	$17,400	boiler
	500	insulated pipes
	1,900	control valve
	$19,800	
Graves	$22,513	boiler
	no quote	insulated pipes
	1,527	control valve
	24,040	
Murphy	$26,548	boiler
	no quote	insulate pipes
	no quote	control valve
	$26,548	
Lemmon	$21,420	boiler
	no quote	insulated pipes
	1,048	control valve
	$22,468	

... 2

Schedule'W' to Report No.99
(Page 2 of 3)

REPORT TO: Mr R Hamilton, CAO
FROM: Grand Theatre Board of Management
DATE: November 14, 1980
SUBJECT Boiler

CONSIDERATIONS

1) Several plumbing firms expressed reluctance to repair the existing boiler, indicating that more trouble would occur.

2) The Grand Theatre is now heated by one large boiler unit and throughout more than half the heating season one small unit could be used effectively, thus substantially reducing the heating costs. During coldest weather, two small units could be used in tandem; providing the most cost efficient heating.

3) If one small boiler unit failed, a two unit system provides insurance against closure of the theatre, which is lacking with the present system.

4) Converting to gas at an approximate saving of 20% in fuel costs, and with a potential $800 rebate from the Federal Government,is advised.

5) The insurance company, B.I.&I. will contribute $10,000 to the replacement of the boiler system or will pay for the repairs.

6) New boiler system is guaranteed. No plumber is prepared to guarantee work on the old boiler.

RECOMMENDATION

1) That the quotation of Fillion Plumbing to install two gas fired boilers, insulate pipes in boiler room and install control valves at a cost of $19,800 be accepted.

2) That the P.U.C. be instructed to provide gas service via the Opera Lane to the Theatre at a cost of $1,100.

Schedule'W' to Report No. 99
(Page 3 of 3)

Appendix A

REPORT TO: Mr R Hamilton, C.A.O.
FROM: Grand Theatre Board of Management
DATE: November 14, 1980
SUBJECT Bolier

LIST OF PLUMBING FIRMS CONTACTED

Thomas Lemmon & Sons

Kingsport Plumbing & Heating

Murphy Bros.

Fillion Plumbing & Heating

Sharpe's Plumbing and Heating

Graves Bros.

Klassen Ltd.

English & Mould

E. S. Fox Ltd.

Radke Plumbing and Heating

Thomas E Smith Plumbing and Heating

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

BYLAWS

Council consented to the addition of By-law No. 15.

(A) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That By-Laws 1 to 8 and 15 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 7 its Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That By-Laws 7 to 14 be given their Third Reading.

CARRIED

(1) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds".

FIRST & SECOND READINGS PROPOSED NO. 80-238A
Clause 3, Report No. 99, 1980

(2) A By-Law to Dedicate Block F Shown on Registered Plan 1678 as a Portion of Old Oak Road.

FIRST & SECOND READINGS PROPOSED NO. 80-239B
Clause 7, Report No. 99, 1980

(3) A By-Law to Amend By-Law No. 4111, "A By-Law to Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act".

FIRST & SECOND READINGS PROPOSED NO. 80-240
Clause 13, Report No. 99, 1980

BYLAWS (Cont'd)

(4) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Travelways Maple Leaf Ltd. to Take on or Discharge Passengers within the City of Kingston", as amended by By-Law Nos. 4251 and 9322.

FIRST & SECOND READINGS PROPOSED NO. 80-241
Clause 13, Report No. 99, 1980

(5) A By-Law to Authorize Construction of Asphalt Pavement and Watermain in Street "Y" from Street "X" 192 m Westerly, Including Water Services (General Rate)

FIRST & SECOND READINGS PROPOSED NO. 80-242
Clause 16, Report No. 99, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)).

FIRST & SECOND READINGS PROPOSED NO. 80-243
Clause 23, Report No. 99, 1980

(7) A By-Law to Authorize the Corporation of the City of Kingston to Apply to the Council of the Corporation of the City of Kingston in Accordance with the Provisions of The Expropriations Act for Approval to Expropriate Land Required for Widening of the North Side of Princess Street.

THREE READINGS PROPOSED NO. 80-244
Clause 15, Report No. 99, 1980

(8) A By-Law to Confirm the Procedings of Council at its Meeting Held on Monday, November 17, 1980.

THREE READINGS PROPOSED NO. 80-245
City Council Meeting No. 54, 1980

(9) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate).

THIRD READING PROPOSED NO. 80-195
Clause 9, Report No. 74, 1980

(10) A By-Law to Authorize the Construction of a 200 mm Diameter Sanitary Sewer in Counter Street from 59.39 m East of the Centre Line of Aberfoyle Road Easterly 76.2 m and Services (General Rate).

THIRD READING PROPOSED NO. 80-196
Clause 10, Report No. 74, 1980

BYLAWS (Cont'd)

(11) A By-Law to Authorize the Reconstruction of Concrete Sidewalk (1.5 m Wide) in Ordnance Street, North Side, from 1.8 m East of Rideau Street to Easterly 46.15 m Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING PROPOSED NO. 80-211
Clause 3, Report No. 80, 1980

(12) A By-Law to Authorize the Construction of a Concrete Sidewalk, 1.5 m Wide, on the East Side of Wilson Street from Drennan Street to Weller Avenue under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING PROPOSED NO. 80-228
Clause 9, Report No. 89, 1980

(13) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Permit Owners of 386-388 Princess Street to Connect a Storm Sewer to a

THIRD READING PROPOSED NO. 80-236
Clause 5, Report No. 96, 1980

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection: 313 Concession Street).

THIRD READING PROPOSED NO. 80-239
Clause 9, Report No. 96, 1980

(15) A By-Law to Authorize the Execution of a Power of Attorney from The Corporation of the City of Kingston to the Hotel Dieu Hospital.

FIRST AND SECOND READING PROPOSED NO. 80-246
Clause 25, Report No. 99, 1980

UNFINISHED BUSINESS

Ald. Webb said he had been interested to read over the weekend that the Hon. Reuben Baetz, a Federal Minister, had indicated that nothing had as yet been done with the over $20 million accrued by the federal government from the Lottario program. He wondered where the line formed for this money.

Ald. Matthews asked if the facilities now situated in Champlain Park would be included in the facilities to be constructed in the new park to be located on the former Kingscourt Public School site.

Mr. Fluhrer replied that the playground would be retained, and since it had been indicated at the public meetings that the residents' primary desire was for a baseball diamond, this would be included in the new park.

Ald. Matthews said that he understood it was now proposed to lower the price of the lots on the former Kingscourt Public School site from $16,000, as previously agreed by Council, to $12,000. He hoped that if this was done, some preference would be given to young couples just starting out. He was aware of someone who had bought a lot at $16,000., who had just sold a very high-priced house.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes agreed that if the price was lowered using Municipal Incentive Grant funds, the City might well have to look at applying some criteria to the sale of the lots at the lower price.

Ald. Knapp said he had noticed that some work recently done by the P.U.C. on Johnson Street had had to be redone. As a result, the landscaping was very patchy and it did not appear to be well done. He felt the corner of Bagot and Johnson was particularly poor, and he hoped this could be corrected.

Ald. Knapp said he had also noticed that asphalt had been used to repair the sidewalk at the corner of Johnson and Wellington Streets. He thought that the City had agreed during the last budget discussions, that this very poor looking method of repair would not be used in future.

Ald. Hawkins asked what was the present status of the traffic study, and the zone change application made by Ivanhoe Corporation.

Mayor Keyes said he understood that the consultant's final report for the traffic study was still awaited, and that he would ask Mr. Linseman to look into this.

With regard to the Ivanhoe application, Mayor Keyes said that meetings had taken place between Mr. Martin, the Ivanhoe representative, and various City officials, the latest concerning traffic and access points to the proposed centre. It was anticipated that the application would come back to Council early in the New Year.

Ald. Clements said he would like to have brought back to Council as soon as possible the motion he and Mayor-elect Gerretsen had submitted concerning the effects on Princess Street of the new parking lot on Macdonnell Street. He also understood that about $8,000. had been allocated for Princess, Drayton and Regent Streets and he asked that this matter be investigated.

ADJOURNMENT

Moved by Ald. Tarnowecky,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 10:45 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

City Form 212
(1980)

REPORT ON MUNICIPAL ELECTIONS

The Municipal Elections Act 1977
Sec. 79 (2)

Kingston, November 13, 1980
12:00 Noon

To the Mayor and Members of Council:

I hereby report the results of the Municipal Election held on Monday, November 10, 1980, for the Candidates for Municipal Office for the term of December 1, 1980, to November 30, 1982.

MAYOR

GERRETSEN, John P.	9,525
MATTHEWS, Ken	8,828

I hereby declare JOHN P. GERRETSEN elected MAYOR of the City of Kingston for the term of December 1, 1980, to November 30, 1982.

ALDERMAN

SYDENHAM WARD

COOPER, Helen C.	1,654
KNAPP, Bill	1,159
SMITH, Ted	600

I hereby declare HELEN C. COOPER and BILL KNAPP elected as ALDERMEN for Sydenham Ward for the term of December 1, 1980 to November 30, 1982.

ONTARIO WARD

CLEMENTS, John	1,563
FISHER, Bram	462
FOUNTAS, Peter	778
TRAVERS, Gordon	974

I hereby declare JOHN CLEMENTS and GORDON TRAVERS elected as ALDERMEN for Ontario Ward for the term of December 1, 1980, to November 30, 1982.

ST. LAWRENCE WARD

CLEMENT, Claude	726
JAMIESON, Mary	296
TRAVERS, David J.	346
WEBB, George L.	907

I hereby declare GEORGE L. WEBB and CLAUDE CLEMENT elected as ALDERMEN for St. Lawrence Ward for the term of December 1, 1980, to November 30, 1982.

REPORT ON MUNICIPAL ELECTIONS

ALDERMEN

CATARAQUI WARD

JAMIESON, Bill	1,270
McARTHUR, Neil	1,505
PATTERSON, Art	1,175

I hereby declare NEIL McARTHUR and BILL JAMIESON elected as ALDERMEN for Cataraqui Ward for the term of December 1, 1980, to November 30, 1982.

FRONTENAC WARD

DESJARDINS, Mary A.	770
GVENTER, Marilyn	712
HAWKINS, Joe	1,458
HUNTER, Herbert G.	851

I hereby declare JOE HAWKINS and HERBERT G. HUNTER elected as ALDERMEN for Frontenac Ward for the term of December 1, 1980, to November 30, 1982.

RIDEAU WARD

HENRIKSON, Helen	1,482
LAMPROPOULOS, Alex	2,084
TIMMINS, Grant	2,071
WATSON, Lorraine	1,511

I hereby declare ALEX LAMPROPOULOS and GRANT TIMMINS elected as ALDERMEN for Rideau Ward for the term of December 1, 1980, to November 30, 1982.

VICTORIA WARD

HODGE, Patricia	1,580
LUKEZICH, John	1,334
MCNEELY, George	1,403
TARNOWECKY, Yuri	1,599

I hereby declare YURI TARNOWECKY and PATRICIA HODGE elected as ALDERMEN for Victoria Ward for the term of December 1, 1980, to November 30, 1982.

PUBLIC UTILITIES COMMISSION

ALLMARK, Gordon D.	7,892
BARR, Lorne E.	4,008
BLANEY, Earl J.	7,584
BOAL, Robert George	4,205
FOSTER, Scott	4,806
FRAY, Bob	9,280
HAY, Robert H.	6,415
WATTS, Ed	7,315

I hereby declare BOB FRAY, GORDON D. ALLMARK, EARL J. BLANEY and ED WATTS elected as COMMISSIONERS of the Public Utilities Commission of the City of Kingston for the term of December 1, 1980, to November 30, 1982.

THE FRONTENAC COUNTY BOARD OF EDUCATION

(ELECTED BY THE PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON)

SYDENHAM WARD

LAVERTY, A. Marshall

I hereby declare A. Marshall Laverty elected by acclamation as TRUSTEE of the Frontenac County Board of Education for Sydenham Ward for the term of December 1, 1980, to November 30, 1982.

ONTARIO AND ST. LAWRENCE WARDS

WARMINGTON, R. Bruce

I hereby declare R. Bruce Warmington elected by acclamation as TRUSTEE of the Frontenac County Board of Education for Ontario and St. Lawrence Wards for the term of December 1, 1980, to November 30, 1982.

CATARAQUI WARD

BRISTOL, Donald	485
CRAWFORD, Elaine	867
LANGABEER, Harold	531

I hereby declare ELAINE CRAWFORD elected as TRUSTEE of the Frontenac County Board of Education for Cataraqui Ward for the term of December 1, 1980, to November 30, 1982.

FRONTENAC WARD

FOSTER, Stephen

I hereby declare Stephen Foster elected by acclamation as TRUSTEE of the Frontenac County Board of Education for Frontenac Ward, for the term of December 1, 1980, to November 30, 1982.

THE FRONTENAC COUNTY BOARD OF EDUCATION - Elected by the Public School Electors of the City of Kingston (cont'd)

RIDEAU WARD

BOUCHER, A. G. Joe	951
WATSON, Peter	2,056

I hereby declare PETER WATSON elected as TRUSTEE of the Frontenac County Board of Education for Rideau Ward for the term of December 1, 1980, to November 30, 1982.

VICTORIA WARD

DOUBLEDAY, W. Buster

I hereby declare W. Buster Doubleday elected by acclamation as TRUSTEE of Victoria Ward for the term of December 1, 1980, to November 30, 1982.

ELECTED BY THE SEPARATE SCHOOL ELECTORS OF THE CITY OF KINGSTON

AREA I (SYDENHAM, ONTARIO, RIDEAU, AND VICTORIA WARDS):

LAMARCHE, Margaret

I hereby declare Margaret Lamarche elected by acclamation as TRUSTEE of the Frontenac County Board of Education for AREA I for the term of December 1, 1980, to November 30, 19

AREA II (CATARAQUI, ST. LAWRENCE AND FRONTENAC WARDS):

KENNEDY, Edward A.

I hereby declare Edward A. Kennedy elected by acclamation as TRUSTEE of the Frontenac County Board of Education for AREA II for the term of December 1, 1980, to November 30, 1

FRONTENAC, LENNOX AND ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

SYDENHAM WARD

CLEMENS, Karl

I hereby declare Karl Clemens elected by acclamation as TRUSTEE of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Sydenham Ward for the term of December 1, 1980, to November 30, 1982.

ONTARIO WARD

COFFEY, Charles S.	274
JACKSON, Joan	308

I hereby declare JOAN JACKSON elected as TRUSTEE of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Ontario Ward for the term of December 1, 1980, to November 30, 1982.

FRONTENAC, LENNOX AND ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD (cont'd)

ST. LAWRENCE WARD

SHEA, Wilfred

I hereby declare Wilfred Shea elected by acclamation as TRUSTEE of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for St. Lawrence Ward for the term of December 1, 1980, to November 30, 1982.

CATARAQUI WARD

CLEMENT, Don

I hereby declare Don Clement elected by acclamation as TRUSTEE of The Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Cataraqui Ward for the term of December 1, 1980, to November 30, 1982.

FRONTENAC WARD

MURPHY, Tom	319
POLSAK, Werner L.	40
REID, Kay	232

I hereby declare TOM MURPHY elected as TRUSTEE of The Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Frontenac Ward for the term of December 1, 1980, to November 30, 1982.

RIDEAU WARD

STEWART, Kenneth M.	610
STOPARCZYK, Ella	338

I hereby declare KENNETH M. STEWART elected as TRUSTEE of The Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Rideau Ward for the term of December 1, 1980, to November 30, 1982.

VICTORIA WARD

FARDELLA, Anthony V.

I hereby declare Anthony V. Fardella elected by acclamation as TRUSTEE of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for Victoria Ward, for the term of December 1, 1980, to November 30, 1982.

	1980 Eligible To Vote	1980 Voted	% 1980	% Eligible Voters Who Voted			
				1978	1976	1974	1972
SYDENHAM WARD	8,490	2,133	25.1	27.8	28.4	23.4	34.72
ONTARIO WARD	5,578	2,252	40.4	41.1	33.1	23.6	31.45
ST LAWRENCE WARD	4,754	1,464	30.8	27.2	26.7	8.2	21.04
CATARAQUI WARD	7,128	2,689	37.7	33.3	36.9	21.0	28.87
FRONTENAC WARD	5,767	2,378	41.2	35.7	32.5	30.1	31.31
RIDEAU WARD	7,765	4,180	54.5	51.8	36.4	31.4	39.26
VICTORIA WARD	8,483	3,460	40.8	35.4	31.8	13.0	35.85
	47,875	18,556	38.8	36.2	31.0	22.5	33.23

M. C. Healy

M. C. HEALY
CITY CLERK

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
JAN 28 1981

CITY COUNCIL MEETING NO. 55

The Regular Meeting of City Council was held on Monday, November 24, 1980 commencing at 8:00 p.m. in the Council Chambers. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

ADMINISTRATIVE STAFF PRESENT

Mr. B. Cousens, City Treasurer;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. D. Graham, Commissioner of Works;
Mr. R.J. Hamilton, Chief Administrative Officer;
Mr. M.C. Healy, City Clerk;
Mr. K. Linseman, Administrator of Traffic & Streets.

PRESENTATIONS

Council Chairs were presented to the following retiring Aldermen:

William J.F. Bishop
Alderman - Cataraqui Ward
Dec. 1978 to Nov. 1980 Inc.

James N. Clark
Alderman - Ontario Ward
Dec. 1978 to Nov. 1980 Inc.

Kenneth Matthews
Alderman - Cataraqui Ward
1963 to Nov. 1978 Inc.

Alderman - Frontenac Ward
Dec. 1978 to Nov. 1980 Inc.

Lois E. Miller
Alderman - Sydenham Ward
1975 to Nov. 1980 Inc.

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PRESENTATIONS (Cont'd)

and to:

Kenneth A. Keyes
Mayor
1977 to November 1980, Inc.

Alderman - Victoria Ward
1965 to 1976 Inc.

PETITIONS

Ald. Lampropoulos presented a petition from 16 residents of Elmwood Street stati

> "We, the residents of Elmwood Street have signed a petition as we feel that the lights that were installed along the rear of the Bath Road Shopping Plaza (277 Bath Road) should always be kept on at night in order to deter damage to our property."
>
> "We would also like to see the service laneway and rain gutter kept clear of garbage, as in the past, it has been blocked and has resulted in flood damage to our property."

TABLING OF DOCUMENTS

(1) From the Association of Municipalities of Ontario forwarding Report No. 46 "Municipal Boundary and Related Disputes".

(Note: Copy of this may be obtained from the Mayor's office)

(2) From the Canada Mortgage & Housing Corporation submitting a brief containi remarks made by the Honourable Paul Cosgrove at a recent conference in St. John's Newfoundland, which dealt primarily with the state of the housing market throughout Canada.

(3) From the International Joint Commission (United States/Canada) forwarding a copy of their Seventh Annual Report on Great Lakes Water Quality.

(4) From Queen's University submitting a Report of the Principal 1980.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 722A to 725.

Which had been Referred to the Chief Administrative Officer

(719) From the Association of Municipalities of Ontario urging municipalities to submit their views to The Honourable Allan MacEachen, Federal Minister of Finance, with respect to the possible discontinuation of the Community Services Contribution Program, with responsibility for the Canada Mortgage and Housing Corporation.

The A.M.O. advises that, to date, the Honourable Claude Bennett, Minister of Housing, has received copies of resolutions from more than 100 municipalities addressed to the Minister of Public Works supporting the continuation of the Program.

File No. 1-5

Which had been Referred to the City Solicitor

(720) From Mr. Stanley Sadinsky, Barrister & Solicitor, advising that his clients Irving Rosen, in trust, and Kimco Steel Sales Limited, have withdrawn their objection to Zoning By-law No. 79-138 and therefore do not intend to appear at the upcoming hearing of the Ontario Municipal Board scheduled for November 25, 1980.

File No. 25-2.4-21

Filed

(721) From the Sydenham Ward Tenants' and Ratepayers' Association advising that the following people were elected for 1980-81:

Chairman:	Mrs. Rachel Massey
Vice-Chairman:	Mrs. Ruth Bryson
Recording Secretary:	Mr. Eric Usherwood
Corresponding Secretary:	Mrs. Nancy Cutway
Treasurer:	Dr. H. Wesley Curran
Directors:	Mr. Ian Danic Mr. Bill Higginson Mr. Roland Ormerod Mr. Tom Riddock

File No. 20-13

(722) From Mr. & Mrs. Leon Brawley thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

COMMUNICATIONS (Cont'd)

Filed

(722A) From Lamb Real Estate & Insurance Ltd. forwarding a copy of a letter sent to them from Canada Mortgage and Housing Corporation approving the rent increase and budget for the year 1981.

File No. 5-5.1

(723) From Mrs. Dorothy Regan thanking the City for the Honourable Achievement Award which was presented to her on November 17, 1980 in honour of her husband, the Late Dr. K.G. Regan.

File No. 8-2.3

(724) From the Township of Kingston advising that on November 18, 1980 the following resolution was passed:

> "That Kingston Township Council agrees to participate in a new study of the Little Cataraqui Creek flood plain mapping in accordance with the letter from the Conservation Authority dated October 30, 1980".

File No. 3-16

(725) Copy of a letter to Mr. George Speal, Barrister & Solicitor, from the Liquor Licence Board of Ontario, confirming that the application for a Dining Lounge Licence at Weller's Restaurant at 263 Weller Avenue, Kingston, has been withdrawn.

File No. 12-6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to receive a report.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following Report was considered in the Committee of the Whole:

REPORT

Moved by Ald. Clark,
Seconded by Ald. Gerretsen,

That Report No. 100 of the Chief Administrative Officer be received and adopted, clause by clause.

Council consented to the addition of Clauses 17 to 22.

REPORT

Report No. 100 - Chief Administrative Officer

REPORT NO. 100

November 24, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. WHEREAS Rule 2 of By-Law No. 1, 1979, provides:

"The date of the Inaugural Meeting of Council in December after a regular Election to be held at 7 o'clock in the afternoon shall be fixed by resolution of Council"

THAT Rule 2 of By-Law No. 1, 1979, be suspended and that the Inaugural Meeting of the Council of the Corporation of the City of Kingston for the period December 1, 1980 to November 30, 1982, be held on December 1, 1980, at 6 p.m.

CARRIED

Ald. Lampropoulos declared a conflict of interest in Clause 2 since he is an employee of the Frontenac County Board of Education.

2. That the resolution of the City of Stratford, attached as Page 2 of Schedule "A", concerning changes in the membership of Boards of Education to more adequately reflect student population and education taxes paid, be endorsed.

(Note: *The Report of the City Treasurer is attached as Schedule "A", 2 pages)*

CARRIED
Ald. Lampropoulos abstained from voting

3. That pursuant to Section 636(a) of *The Municipal Act, R.S.O. 1970, Chap. 284,* the applications of persons and firms listed in the attached Schedule 'B' in the amount of $9,885.94 for cancellation, reduction or refund of taxes be approved.

(Note: *The Report of the City Treasurer is attached as Schedule 'B' - 2 pages)*

CARRIED

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

4. That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Country Club Estates Subdivision be accepted by the City as of December 1, 1979, subject to:

a) payment of outstanding accounts;

b) provision of a two-year guarantee maintenance bond effective December 1, 1979;

c) bonding, in the amount of $5,000.00, be retained until completion of swale installation in the subdivision.

(Note: The Report of the Commissioner of Works is attached as Schedule 'C' - 1 page)

CARRIED

5. That the storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision Phase I, Glenarden South, be accepted as of July 14, 1980, subject to:

a) provision of a two-year guaranteed maintenace bond;

b) payment of outstanding accounts,

and that the bonding requirements for the subdivisions be reduced accordingly.

(Note: The Report of the Commissioner of Works is attached as Schedule 'D' - 1 page)

CARRIED

6. That the tender of Gheran Maintenance, in the amount of $21,671.00, for supply and installation of a new fuel dispensing facility at the City Yard be accepted, being the lowest tender received (Tender No. 80-43 - Diesel & Gasoline Storage Tanks, Pumps, etc.), on the understanding that no work shall commence until approval has been received from the Ontario Municipal Board for the By-Law authorizing the work.

(Note: The Reports of the Commissioner of Works and the Acting Director of Purchasing are attached as Schedule 'E' - 2 pages ; and

- O.M.B. Approved By-Law No. 80-220 as of November 20, 1980).

CARRIED 11:3
(Ald. Knapp, Ald. McArthur & Ald. Webb opposed)
(See following motion to table which was LOST)

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

6. (Cont'd)

Moved by Ald. Webb,
Seconded by Ald. Knapp,

That Clause 6, Report No. 100, be TABLED until the December 8th meeting of the 1981 Council.

LOST 3:11

7. That the tender of J & J Towing (Division of John Pantry Service Limited) for General Ancillary Services as set out in Tender No. 80-36, in the amount of $10.00 per call be accepted, being the lowest tender received, to take effect from December 1, 1980, for a period of one year, the service for the previous twelve months by the tenderer having been satisfactory.

(Note: The Reports of the Commissioner of Works and the Acting Director of Purchasing are attached as Schedule 'F' - 2 pages ; and

Agreement to be with "John Pantry Service Limited)"

CARRIED 13:1
Ald. McArthur opposed

8. That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson Street, north side, from Ontario Street to westerly 17.46m, including boulevard, under the provisions of Section 7 of The Local Improvement Act.

Estimated costs are as follows:

Total	$1,860.00
Owners' share	511.05
City's share	1,348.95
Debenture amt.	1,860.00

(Note: The Report of the Commissioner of Works is attached as Schedule 'G' - 1 page. Provision has been made for this work in the 1980 Capital Budget Quota)

(See By-Law 1: No. 80-247)

CARRIED

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

9. That a by-law be presented to Council for THREE READINGS to appoint Lynn Haver as Acting Clerk *Pro Tempore* to carry on the duties of the Clerk whenever the Clerk and Mrs. Marion Rogers (nee Houghton), Acting Clerk *Pro Tempore*, are unable to carry on the Clerk's duties through illness or otherwise (i.e. on vacation or absent from the City on City business)

- and -

that when Ms. L. Haver is acting in the capacity of Clerk she be paid the base rate for Salary Group No. 18-14.

(Note: The Clerk will be in Toronto on December 2nd on City Business and must take 4½ days vacation in December and Mrs. Rogers is on sick leave now for approximately 3 months).

(See By-Law 2 : No. 80-248)

CARRIED

Ald. Lampropoulos declared a conflict of interest in Clause 10 since he is an employee of the Frontenac County Board of Education.

10. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that School Bus Loading Zones be established as follows:

Add to Section 47:

"ADELAIDE STREET - South Side - from 320 feet west of Cowdy Street 100 feet westerly.

FRONTENAC STREET - East Side - from 83 feet north of Union Street to 183 feet north of Union Street."

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'H' - 2 pages)

(See By-Law 3: No. 80-249)

CARRIED

(Ald. Lampropoulos abstained from voting)

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

11. WHEREAS a petition has been received from local residents asking that traffic signal lights be installed at the intersection of Barrie and Colborne Streets; and

WHEREAS subsequent to the receipt of this petition, an inspection was carried out and oversized stop signs were installed at this intersection; and

WHEREAS a traffic count was carried out which indicates that traffic volumes at this intersection are relatively light and only fulfilled 34% of the minimum warrants for traffic signal lights; and

WHEREAS a study of accident reports at this intersection indicates that the majority are a result of motorists disregarding the "Stop" signs;

THEREFORE BE IT RESOLVED that no action be taken at this time on the request for traffic signal lights at the corner of Barrie and Colborne Streets;

AND BE IT FURTHER RESOLVED that the effect of the oversized "Stop" signs be watched carefully, and that the Police Commission be requested to give special attention to violators of "stop" signs at this intersection, as well as other intersections.

(Note: *The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'I' - 2 pages)*

CARRIED

12. WHEREAS a request has been received from residents on Virginia Street for parking restrictions; and

WHEREAS investigation indicates that vehicles are parked on both sides of the street, making two lane traffic very difficult and causing problems for buses; and

WHEREAS the land use on Virginia Street is unusual for a modern street, in that it has one and two family residences on the south side and medium density on the north side;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Virginia Street from the existing bus stop in front of 77-79 Virginia Street westerly to the north leg of Virginia Street.

(Note: *The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'J' - 1 page)*

(See By-Law 3: No. 80-249)

CARRIED

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

13. That, in order to improve the appearance of parking lots and parking garages, to remove littering, a by-law be presented to Council to amend By-Law No. 4489, 'A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots', as amended, by adding the following subsections immediately after Section 17:

"a) No person shall throw, place or deposit any refuse or debris on property of The Corporation of the City of Kingston, including public parking lots and public parking garages, except in receptacles provided for that purpose;

b) Any person who contravenes the provisions of subsection (a) of Section 17 is guilty of an offence and shall, upon conviction thereof, forfeit and pay at the discretion of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, the penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00 Upon a conviction being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed by this By-Law, make an Order prohibiting the continuation or repetition of the offence by the person convicted."

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'K' - 2 pages)

(See By-Law 4: No. 80-250)

CARRIED

14.(A) Moved by Ald. Knapp,
Seconded by Ald. Hawkins,

That Clause 14(B), (formerly Clause 5, Report No. 99, November 17, 1980) be lifted from the table.

CARRIED

14.(B) That the resolution of the City of Stratford concerning the matter of fu technology, BE NOW CONSIDERED.

(Note: A copy of the resolution of the City of Stratford and further information on fusion technology are attached as Schedule "L", 2 pages)

CARRIED

14.(C) Moved by Ald. Knapp,
Seconded by Ald. Hawkins,

That the resolution of the City of Stratford concerning the matter of fusion technology be endorsed.

CARRIED

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

15. WHEREAS, on August 14, 1979, Council passed the following resolution:

"That, as recommended by the Commissioner of Parks and Recreation and the City Solicitor, the City Solicitor be requested to prepare a by-law as follows for later consideration by Council:

a) To provide, in accordance with Section 24(a) of Section 352 of The Municipal Act, R.S.O. 1970 as amended, for the keeping in the custody of the municipality things of historical value or interest donated or loaned to the municipality and for entering into agreements with the donor or lender for the keeping of such things;

- and -

b) To provide, in accordance with the omnibus section of The Municipal Act, R.S.O. 1970, Section 242, as amended, which gives a municipality the authority to pass by-laws which would have the effect of benefiting the welfare of the inhabitants of the municipality generally, that persons who receive permission to dig on City property be informed that on discovery of any items of possible archaeological or historical interest the peron in charge will take charge of such items and will that day inform the Mayor or Chief Administrative Officer of the City of Kingston of the discovery and give the items into the hands of that Officer of the City and that items of archaeological or historical interest discovered in excavations on property of the City of Kingston are and shall remain the property of the City of Kingston."

THEREFORE BE IT RESOLVED that a by-law be presented to Council pursuant to *The Municipal Act, R.S.O. 1970, Section 24(a) of Section 352* and *Section 242,* to provide for the keeping in the custody of the municipality things of historical value or interest donated or loaned to the municipality and for entering into agreements with the donor or lender for the keeping of such things, and to provide that the City be informed of the discovery on City property of such items of archaeological or historic value or interest and that items so discovered on City property shall remain in the property of the City of Kingston.

(Note: A copy of the proposed By-Law is attached as Schedule 'M' - 2 pages)

(See By-Law 5: No. 80-251)

CARRIED

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

Ald. Clements withdrew at 9:20 p.m. and returned at 9:27 p.m.
Ald. Webb withdrew at 9:30 p.m. and returned at 9:32 p.m.

16. WHEREAS at Meeting No. 50, held October 6, 1980, Council referred to the Traffic and Streets Administrator the matter of the lot layout and access points on Counter Street for the Industrial Park north of Counter Street; and

WHEREAS the following motion of Alderman Gerretsen and Ald. Tarnowecky was also referred to the Administrator of Traffic, Streets & Parking for his consideration:

"Moved by Ald. Gerretsen
Seconded by Ald. Tarnowecky

That only one access point be permitted off Counter Street opposite Aberfoyle Road and that a service road parallel to Counter Street be considered"

and

WHEREAS six alternatives have been considered by the Administrator of Traffic, Streets and Parking for access to Counter Street from the Industrial Park, which are outlined on the attached Schedule 'N', as pages 3 and 4; and

WHEREAS Alternative II restricts access to two points on Counter Street, and their location could accommodate back-to-back left turn lanes on Aberfoyle Road and Sir John A. Macdonald Boulevard; and

WHEREAS the average spacing of 600 feet (about one City block in length) for access is more than double the existing average spacing of access along Counter Street; and

WHEREAS a service road would cost a minimum of $98,400. and occupy valuable industrial land; and

WHEREAS a service road would only reduce the number of proposed access points from two to one; and

WHEREAS the City has already sold a parcel of land to CKWS;

THEREFORE BE IT RESOLVED that the access for the Clyde Farm frontage on Counter Street be restricted to the boundary between CKWS and Lot 1, and at the boundary between Lots 12B and 13B, and that a service road not be provided.

(Note: The Report of the Administrator of Traffic, Streets and Parking is attached as Schedule 'N' - 12 pages.

CARRIED 10:4
(Ald. Knapp, Ald. Lampropoulos, Ald. Matthews & Ald. Tim
opposed)

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

17.(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That Clause 17(B), formerly clause 18, Report No. 99, (November 17, 1980), be LIFTED FROM THE TABLE.

CARRIED

Council consented to consider Clause 17(B) in two parts as follows:

17.(B)(I) That a grant of $6,000. be made to the Kingston Pops Concerts in connection with the 1980 Pops Concert Series, of which the City of Kingston was a co-sponsor, and that the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies	-	$6,000.
Finance - Grants	$6,000.	-

and that such grant constitutes support for the City's co-sponsorship of the Kingston Pops Concert series.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Timmins,
Seconded by Ald. Tarnowecky,

That Clause 17(B), Part 1, be amended by adding thereto the following words: "and that such grant constitutes support for the City's co-sponsorship of the Kingston Pops Concert series."

CARRIED

17.(B)(II) That it be recommended to the 1981 Council that the City of Kingston continue to support the Kingston Pops Concert Series with a continuing fixed grant.

(Note: *A memorandum from Mayor Keyes is attached as Schedule "O". This matter was tabled until receipt of a detailed financial statement which has now been distributed to all members of Council).*

CARRIED 8:6

18. That, in order to permit the repair of the stone facing of the Federal building, a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to permit Public Works Canada to install a covered walkway, hoarding and barrier on the south side of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year, commencing November 24, 1980, in accordance with plans and specifications submitted, on the condition that Public Works Canada pay in advance for the loss of parking meter revenue at this location, such payment to be calculated on the basis of $14.40 per week for each space removed.

(Note: *The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'P' - 2 pages)*

(See By-Law 14: No. 80-253)

CARRIED AS AMENDED
(See following motion of amendment)

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

18. (Cont'd)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 18 be amended by deleting the words "Post Office" and substituting therefor the word "Federal".

CARRIED

Ald. Tarnowecky withdrew from the meeting.

19. WHEREAS, in connection with the expropriation of land owned by three life assurance companies for the construction of the Springer Memorial Parking Lot, the said assurance companies were paid $31,405.42 by the City of Kingston, and the major lessee, Loblaws Limited, was paid $12,094.58; and

WHEREAS, at a hearing before the Board of Negotiation, under the provisions of *The Expropriations Act,* Loblaws Limited argued that, because of its long term lease including renewals, it should have received a greater share of the monies than the owner, and the Board of Negotiation suggested that Loblaws should be paid $33,000. and that the assurance companies should be paid $10,500. for their respective interests in this property; and

WHEREAS the City has now received back from the assurance companies the amount of $20,905.42;

THEREFORE BE IT RESOLVED that payment of $20,905.42 be authorized to Loblaws Limited, in full and final settlement of their claim in connection with the expropriation of land for Springer Memorialparking lot, it being noted that such payment will bring the total paid to Loblaws Limited to $33,000.00;

AND BE IT FURTHER RESOLVED that the City of Kingston shall be responsible for payment of Loblaw Limited's reasonable appraisal and legal costs pursuant to Section 33 of *The Expropriations Act,* which costs have been incurred to November 21, 1980.

(Note: The Reports of the Chief Administrative Officer and the City Solicitor are attached as Schedule 'Q' - 3 pages)

CARRIED 9:4
(Ald. Knapp, Ald. Webb, Ald. McArthur & Ald. Matthews opposed

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REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

20. That the tenders of Daltco Electric & Supply for the supply of 168 low pressure sodium vapour luminaires in the amount of $24,792.00 and Pole-Lite Limited, for the supply of 143 street lighting brackets in the amount of $6,699.55 (re Tender No. 80-35 - Street Lighting for NIP Area and the Municipal Parking Lots) be accepted, being the lowest tenders received, it being noted that funds for Street Lighting have been provided in the Neighbourhood Improvement Program Redevopment Plan, and funds for improving lighting at municipal parking lots are provided in the 1980 operating budget.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'R' - 3 pages)

CARRIED

Ald. Tarnowecky returned to the meeting.

21. That a by-law be presented to Council to amend By-Law No. 10, 'A By-Law Respecting Streets', to permit the Spindrift Dance Theatre to erect a banner across Princess Street between Montreal and Sydenham Streets for the period commencing December 5, 1980 to December 17, 1980 inclusive, to advertise one performance only by the Spindrift Dance Theatre at the Grand Theatre on Wednesday, December 17, 1980.

(Note: The Report of the Administrator of Traffic, Streets & Parking is attached as Schedule 'S' - 1 page)

(See By-Law 15: No. 80-254)

CARRIED

At the request of Ald. Clements, Clause 22 was divided into two parts as follows:

22.(A) That no action be taken on the suggestion of free parking in the downtown area for the months of November and December, 1980.

CARRIED
(See following recorded vote)

Ald. Webb requested a recorded vote on Clause 22.(A) which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (9)

NAYS: Ald. Gerretsen, Ald. Knapp, Ald. Lampropoulos, Ald. Timmins, Ald. Webb (5)

22.(B) That the alternative, of merchants providing a small cellophane envelope containing a quarter to subsidize their customer parking or transit costs, be referred to the Kingston Downtown Business Association for consideration, and that the merchants be encouraged to offer parking stamps to their customers.

LOST AS AMENDED
(See following motion of amendment and recorded vote)

REPORTS (Cont'd)

Report No. 100 - Chief Administrative Officer

22.(B) (Cont'd)

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Clause 22.(B) be amended by adding thereto the words "and that the merchants be encouraged to offer parking stamps to their customers".

CARRIED

Ald. Webb requested a recorded vote on Clause 22.(B), as amended, which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (5)

NAYS: Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Webb (9)

(Note: The Report of the Administrator of Traffic, Streets and Parking is attached as Schedule "T" - 3 pages)

Respectfully submitted,

R.J. Hamilton.

Schedule 'A' to Report No. 100
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 19-7

November 17, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF STRATFORD
- TRUSTEES - BOARDS OF EDUCATION

We are forwarding herewith a resolution from the City of Stratford which has been reviewed by Mr. Cousens our City Treasurer and he is suggesting that we endorse this resolution at this time.

We would therefore recommend that Council accept the position as outlined by Mr. Cousens at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule'A' to Report No.100
(Page 2 of 2)

NOV 5 1980

Corporation of the City of Stratfor

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS representation by trustees on Ontario's County and District Boards of Education is determined according to assessment;

AND WHEREAS commercial and industrial assessments are not permitted to be used to determine urban representation;

AND WHEREAS total assessment is used to determine rural representation while taxes on the producing farms are substantially negated through a provincial tax rebate program;

AND WHEREAS through re-assessment, the traditional pattern of rural-urban representation has been changed because of substantially higher rural assessment resulting in fewer trustees representing urban areas;

AND WHEREAS through re-assessment, urban areas are represented on the county boards by trustees whose numbers do not adequately reflect population, student population or education taxes paid;

THEREFORE be it resolved that the Minister of Education be ptitioned to make changes so that membership of boards of education more adequately reflect student population and education taxes paid;

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities and M.P.P.'s in Ontario and if the resolution is endorsed, that you advise the Provincial Minister of Education and your local Board of Education.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if the resolution is endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

R. Schulthies,
City Clerk.

RS/ms

Schedule'B' to Report No.100
(Page 1 of 2)

NOV 19 1980

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: November 18, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2 .

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $9,885.94 for cancellation, reduction, or refund of taxes be approved.

Schedule 'B' to Report No. 100
Page 2 of 2

ROLL NUMBER	NAME	PROPERTY APPEALED	REASON	R C B	MO.	GENERAL	GARBAGE	PUBLIC SCHOOL	SEPRT. SCHOOL	SECOND. SCHOOL	D.T. LEVY	PENALTY	CANCELLATIONS PUBLIC	CANCELLATIONS SEPARATE	REFUNDS PUBLIC	REFUNDS SEPARATE
010 110 01600 0010 001K	Bruce Griffith	240 Brock St.	Moved	B	11	72.06		39.06		29.20					140.32	
010 120 08200 0030 001K	David Crowe	178 Ontario	Moved	B	4	8.61		3.49		4.66					16.76	
010 120 09100 0020 001D	Kauffman, Mazzeo, Wollin	45 Johnson	Moved	B	4	64.37		34.89		26.09		9.42	134.77			
010 130 02800 0060 001L	Pitfield,MacKay,Ross	153 Wellington	Moved	B	5	40.45		21.92		16.39	5.45				84.21	
010 130 12500 0030 001M	"George The Hatter"(Shoes)	186 Wellington	Moved	B	4	31.47		17.05		12.75					61.27	
010 140 01800 0010 001K	Brenda Keirstead	186 Princess	Moved	B	2	74.27		40.22		30.10	16.68				161.27	
010 140 02400 0010 001C	Eric Dept. Store	166 Princess	Ceased Business	B	3	221.85		120.26		89.90	12.45				444.46	
010 140 05900 0010 021K	Kempe Cycle Shop	296 Princess	Moved	B	3	224.49		121.69		90.97					437.15	
010 140 06200 0060 021G	Mills Office Supplies	288 Princess	Not at this Location	B	8	48.54		26.31		19.67		2.36	96.88			
010 140 06200 0080 011H	Mills Office Supplies	288 Princess	Not at this Location	B	7	9.52		5.17		3.86		.46	19.01			
010 140 08700 0010 011H	Newman'a Men's Shop	214 Princess	Duplicate	B	12	275.43		149.29		111.61					536.33	
020 030 00900 0000 000B	Hong Yun Lam	842 Princess	Fire	R	6	162.37	17.08	88.00		65.78					333.23	
030 030 10700 0010 001E	Gateway Toyota	507 Princess	Moved	B	4	20.75		11.24		8.40					40.39	
030 030 11300 0010 001L	A & B Upholstery	10 Creighton	Moved	B	12	23.74		12.87		9.62		3.48	49.71			
030 040 03900 0010 011H	B & M Metal	353 Princess	Assessment Reduced	B	8	118.17		64.02		47.88		17.28	247.35			
030 070 09800 0020 001D	Astonishing Self Boutique-	157 Queen	Moved	B	4	35.34		19.15		14.32	8.00				76.81	
030 080 09900 0190 011A	Phillies Restaurant	308 Bagot	Ceased Business	B	5	94.31		51.11		38.21		13.74	197.37			
030 100 02100 0000 000C	350966 Ontario Ltd.	394-398 King,E.(51 Queen)	Vacant	C-R	9	548.86		297.78		222.46					1069.10	
040 100 10900 0000 000B	BDC Ltd.	121 Duff	Demolition	C	12	549.81	49.18	298.01		222.79			1119.79			
040 110 04800 0000 000A	K-D Manufacturing	680 Montreal	Partial Demolition	R	4	50.51	5.32	27.37		20.47					103.67	
040 110 09400 0020 001L	S.G. Christmas	70 Hickson	Moved	B	2	42.70		19.69		16.97		5.94	85.30			
040 120 19400 0000 000F	Linda Duffy	100 Weller Ave.	Demolition	R	4	23.46	2.47	12.71		9.50					48.14	
040 150 14502 0040 001E	B&M Metal-Fire&Foliage	Greenridge Plaza	Ceased Business	B	8	97.50		52.79		39.47					189.76	
040 150 14502 0041 001L	B&M Metal-Fire&Foliage	Greenridge Plaza	Ceased Business	B	8	8.11		4.38		3.27					15.76	
040 150 34200 0080 001F	Clapperton Crystal	810 Montreal	Ceased Business	B	4	75.96		41.18		30.78		11.10	159.02			
050 030 08400 0010 011B	Kingston Plate & Window	575 Victoria	Assessment Incorrect	B	12	9.50		5.15		3.84		1.38	19.87			
050 030 08500 0010 011M	Kingston Plate & Window	577 Victoria	Unit not Used	B	4	33.58		18.20		13.61		3.28	68.67			
050 030 08500 0000 000C	Kingston Plate & Window	577 Victoria	Unit not Used	C-R	4	16.88		9.12		6.79		1.60	34.39			
050 050 03100 0060 001B	Gerretsen/Lord/Conacher	797 Princess	Moved	B	4	124.70		67.58		50.54					242.82	
050 130 01700 0000 000B	Thomas Truesdale	83 Seventh	Assessment Reduced	R	10	21.30	2.24	11.54		8.63			43.71			
060 080 14600 0010 001D	Fong Wong Restaurant	1181 Princess	Ceased Business	B	3	161.84		87.73		65.58		7.88	323.03			
010 130 01400 0070 001C	Richard Barr	65A Clarence	Ceased Business	B	12	44.85		24.31		18.17	10.15	7.32	104.80			
010 140 01100 0000 000M	Mrs. Regan	151 Brock	Vacant Business	C-R	6	20.56			9.80	8.32						38.68
010 140 01100 0010 001A	Mrs. Regan	151 Brock	Ceased Business	B	6	68.58			32.72	27.79						129.09
020 050 09300 0000 000H	Mrs. M. Black	109 Nelson	Fire	R	8	7.47		4.05		3.02					14.54	
020 060 02900 0030 001K	B.C. Mechanical	96 Mack St.	Ceased Business	B	4	163.71		88.72		66.34		15.92	334.69			
020 100 08700 0000 000D	Drop In Centre	30 Aberdeen	Exempt	R	12	648.08		351.27		262.61					1261.96	
030 010 01500 0060 001K	Mining Resource Eng.	24A Chatham	Moved	B	4	33.04		17.91		13.39					64.34	
030 090 05500 0060 031C	Tradewinds	367 King, East	Ceased Business	B	2	10.81		5.85		4.38		.52	21.56			
030 100 09800 0025 001K	Ken McKenzie	10 Ordnance	Ceased Business	B	12	89.70		48.63		36.34		13.08	187.75			
050 140 17600 0010 001L	Van-O-Rama	121 Counter	Ceased Business	B	6	538.94		292.14		218.41		78.72	1128.21			
						4916.19	76.29	2611.85	42.52	1992.88	52.73	193.48	4375.88		5342.29	167.77

Schedule 'C' to Report No. 100
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 20, 1980

Subject Country Club Estates Subdivision - acceptance of pavements, curbs and gutters, boulevards, sidewalks and walkways

Origin Public Works Department

Analysis The underground services in the above subdivision have been accepted. The aboveground services were completed on December 1, 1979, with the exception of three walkways for which the City accepted a deposit in lieu under an amending agreement.

The installation of a swale east of Country Club Drive has not been completed and ground conditions are now unsuitable to carry out this installation.

Existing Policy City Council normally accepts the aboveground services upon completion.

Where swale construction is incomplete Council has, on occasion, retained sufficient bonding to ensure installation of the swales.

Recommendation That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Country Club Subdivision be accepted by the City as of December 1, 1979, subject to -

1. Payment of outstanding accounts,
2. Provision of a two year guarantee maintenance bond effective December 1, 1979,
3. Bonding, in the amount of $5000.00, be retained until completion of swale installation in the subdivision.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'D' to Report No. 100
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 14, 1980
Subject	Acceptance of storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision, Phase I, Glenarden South.
Origin	Public Works Department
Analysis	Sewer construction was completed in the above subdivisions on July 14, 1980.
Existing Policy	Sewer mains and services are accepted by Council when they are completed and the bonding reduced by the portion of the bond covering this work.
Recommendation	That the storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision, Phase I, Glenarden South, be accepted as of July 14, 1980 subject to - 1. Provision of a two year guaranteed maintenance bond, 2. Payment of outstanding accounts, and that the bonding requirements for the subdivisio be reduced accordingly.

jc/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'E' to Report No. 100
(Page 1 of 2)

Memo to: Mr. R.J.Hamilton, Chief Administrative Officer

Date: November 20, 1980

Subject: Tender 80-43 - Diesel and Gasoline Storage Tanks, Pumps etc.

Origin: Public Works Department

Analysis: A by-law for improvements at the City Yard has been initiated and includes the subject work. A number of invitations to tender were sent out by the Purchasing Department. Mr. R.J.Plumley, Acting Director of Purchasing has provided a report which is attached as Schedule I. Two tenders were received.

M.A.Barr	$21,095.00
plus rock excav. less than 25 cy	80.00/cy
more than 25 cy	50.00/cy
Gheran Maintenance	$19,991.00
plus rock excav.	65.00/cy

Mr. Gheran has revised rock cost to $42.00/cy

New fuel dispensing facilities are badly needed.

Existing Policy: To accept the lowest tender unless there is justification for doing otherwise.

Financial: The tender of Gheran Maintenance as revised including an estimated amount of rock is as follows -

Lump sum portion	$19,991.00
40 cy rock (payment to be based on measurement in place) at $42.00 per cy	1,680.00
	$21,671.00

The estimate used for this work in arriving at a total by-law consisting of various improvements was $20,000.00. While the tender is slightly over the estimate, a by-law amendment is not proposed at this time. If necessary, it would be considered later when the costs of other parts of the project are known.

Recommendation: That the tender of Gheran Maintenance, in the amount of $21,671.00, be accepted for the supply and installation of a new fuel dispensing facility, being the lower tender received, on the understanding no work shall commence until O.M.B. approval has been received for the by-law authorizing the work.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att.

Schedule 'E' to Report No. 100
(Page 2 of 2)

NOV -

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE
Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. D. Graham, Commissioner of Works.

FROM: Mr. R. J. Plumley, Acting Director of Purchasing.

SUBJECT: Tender Invitation No. 80-43
Diesel and Gasoline Storage Tanks, Pumps, Etc.

DATE: November 4, 1980

Two bids only, as setout hereunder were received in response to the subject tender invitation.

M. A. BARR SERVICE STATION MAINTENANCE LIMITED	- $21,095.00
ROCK: EXTRA, LESS THAN 25 CU. YD.	- 80.00/CU. YD.
MORE THAN 25 CU. YD.	- 50.00/CU. YD.
GHERAN MAINTENANCE	- $19,991.00
ROCK: EXTRA,	- 65.00/CU. YD.

It is recommended for consideration that the bid of GHERAN MAINTENANCE be accepted, being the lower bid received.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/jg

cc: Mr. B. G. Cousens,
Mr. R. J. Hamilton,
Mr. R. Payne.

Schedule 'F' to Report No. 100
(Page 1 of 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 19, 1980

Subject Tender 80-36 - General Ancillary Services

Origin The Purchasing Department have called this tender to fill a need of the Public Works Department

Analysis Minor incidents occur after normal working hours which require attention such as -

Glass on pavement following an accident,

An animal has been struck by a car and killed,

A catchbasin cover has been removed.

A report by the Acting Director of Purchasing is attached.

Two tenders were received -

J & J Towing	$10.00 per call
Leigh Wemp Roofing and Building Service	$600.00/month standby + $150.00 per call

J & J Towing presently hold the contract.

Existing Policy The lowest tender is accepted unless there is justification for doing otherwise.

Financial The price is the same as for 1980.

Recommendation That the tender of J & J Towing (a division of John Pantry Service Limited) for General Ancillary Services as set out in Tender No. 80-36, in the amount of $10.00 per call, be accepted, being the lower tender received, to take effect from December 1, 1980, for a period of one year, the service for the previous twelve months by the tenderer having been satisfactory.

DG/gg
Att.

D.Graham, P.Eng
Commissioner of Works

Schedule 'F' to Report No. 100
(Page 2 of 2)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Director of Purchasing.
CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. J. D. Graham, Commissioner of Works.

FROM: Mr. R. J. Plumley, Acting Director of Purchasing.

SUBJECT: Tender No. 80-36, General Maintenance Ancillary Services.

DATE: November 19, 1980.

Dear Mr. Graham:

Two bids only as setout hereunder were received in response to the subject tender.

J & J Towing (Division of John Pantry Service Limited) - $10.00 per cal

Leigh Wemp Roofing & Building Service - $600.00 per month standby pay plus $150.00 per call.

RECOMMENDATION

It is recommended for consideration that the bid of J & J Towing be accepted being the lower bid received, and subject to the entering of a formal agreement satisfactory to the City Solicitor.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/vn

NOTE:

1978 Average 40 calls per month @ $7.00 per call.
1979 Average 30 calls per month @ $5.00 per call.
1980 Average 34 calls per month @ $10.00 per call.

DATE OF MAILING	October 27, 1980.
DATE OF CLOSING	November 14, 1980.
NUMBER OF INVITATIONS SENT	Fourteen.
NUMBER OF BIDS RECEIVED	Two.
DATE OF ADVERTISING	November 3, 4, & 5, 1980.
PERIOD OF CONTRACT	One year commencing December 1, 1980

cc. Norman C. Jackson,
City Solicitor.

Schedule 'G' to Report No. 100
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 20, 1980
Subject	Reconstruct concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson St., north side, from Ontario St to westerly 17.46m (including boulevard).
Origin	Public Works Department
Analysis	A sufficiently signed petition has been received for the above described work which is in a very poor condition
Existing Policy	When a sidewalk is reconstructed in an area where the use is commercial, it is done under the Local Improvement Act.
Financial	Adequate funds are provided in the Capital Budget.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson St., north side, from Ontario St to westerly 17.46m, including boulevard.

Estimated costs are as follows -

Total	$1860.00
Owners' share	511.05
City's share	1348.95
Debenture amount	1860.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'H' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 20, 1980

SUBJECT: SCHOOL BUS LOADING ZONES - ADELAIDE STREET
- FRONTENAC STREET

ORIGIN: Request from the Frontenac County Board of Education

ANALYSIS:

1) Approximately 60 school children are bussed from the Newcourt subdivision and Kirkpatrick-Division Streets to Frontenac and Victoria Public Schools due to the closing of Kingscourt Public School.

2) School buses now stop to take on or discharge students at the following locations:

Frontenac P.S. - Adelaide Street - South side - on West side of existing parking lot - maximum 100 feet

Victoria P.S. - Frontenac Street - East side - on South side of West door - maximum 100 feet.

3) Both areas are now No Parking areas.

4) The short period of time that the school bus is in the loading zone would not impede traffic.

ALTERNATIVES:

1) Drivers of a school bus could actuate the red signal lights which would cause considerable traffic delay anywhere up to 10 minutes while loading a bus.

EXISTING POLICY:

1. Section 120 (3a) of The Highway Traffic Act permits municipalities to pass a by-law to designate school bus loading zones in which a driver of a school bus does not have to actuate the red signal lights on the school bus.

2. Previously designated school bus loading zones on Cowdy Street, Frontenac Street, Kirkpatrick Street and Sydenham Street have not created a problem.

FINANCIAL CONSIDERATIONS: Minimal cost for the erection of signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that School Bus Loading Zones be established as follows:

Add to Section 47

ADELAIDE STREET - South side - from 320 feet west of Cowdy Street 100 feet easterl

Schedule 'H' to Report No. 100
(Page 2 of 2)

SUBJECT: SCHOOL BUS LOADING ZONES - ADELAIDE STREET
- FRONTENAC STREET

continued

RECOMMENDATION: FRONTENAC STREET - East side - from 83 feet north of Union Street to 183' north of Union Street.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'I' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 13, 1980

SUBJECT: TRAFFIC CONTROL - Intersection of Barrie Street and Colborne Street
Your Ref. No. 21-5

ORIGIN: Petition for traffic signal lights from residents in the area

ANALYSIS:

1) (a) As soon as the petition was received by this Department, an inspection of the site was done, and it was observed that poles in the gutter partly blocked visibility of the stop signs. An analysis of traffic accidents at the intersection was immediately conducted, and it was learned that five of the seven accidents to date in 1980 involved vehicles or motorists who had failed to stop at the stop sign.

(b) Within two days, oversized stop signs were installed. Stop Ahead signs will be installed, if necessary.

2) A traffic count was subsequently conducted. The traffic volumes at this intersection were relatively light and only fulfilled 34% of the minimum warrants for traffic signal lights. The intersection will be kept under surveillance, and if the accident rate continues, a flashing signal light will be considered.

3) A study of accident reports for this intersection indicates a general disregard for stop signs, which is the most important regulatory sign in The Highway Traffic Act. This disregard of stop signs has been revealed in recent studies of other intersections, such as Bagot Street and Raglan Road, Bagot Street and Ordnance Street, Wellington Street and Johnson Street, Macdonnell Street and Johnson Street, etc. and it is recommended that the Police Commission be requested to rigidly enforce violators of stop signs, otherwise, we will end up with a flashing red light at most of our stop signs.

4) Signal lights do not lessen accidents, such as the intersection of Brock and Macdonnell Streets, which was signalized within a few years, and eight accidents occurred in 1979.

RECOMMENDATIONS:

1) That the effect of the oversized stop signs be watched carefully;

2) That the Police Commission be requested to give special attention to violators of stop signs at this intersection, as well as other intersections;

3) That no action be taken at this time on the

Schedule 'I' to Report No. 100
(Page 2 of 2)

SUBJECT: TRAFFIC CONTROL - Intersection of Barrie Street
and Colborne Street
Your Ref. No. 21-5 cont'd.

RECOMMENDATIONS: request for traffic signal lights at Barrie and Colborne Streets.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'J' to Report No. 100
(Page 1 of 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 13, 1980

SUBJECT: PARKING CONTROL - VIRGINIA STREET - SOUTH SIDE - FROM BUS STOP IN FRONT OF 79 VIRGINIA STREET WESTERLY TO NORTH LEG OF VIRGINIA STREET

ORIGIN: Request from residents

ANALYSIS:

1) On Sunday, October 26, 1980, and some evenings, I inspected Virginia Street and observed that both sides of Virginia Street, in front of the apartments on the north side, were completely filled with parked vehicles. An inspection of the parking lot revealed that a large number of parking spaces were vacant.

2) Virginia Street is a bus route and is only 26 feet wide. The street is not wide enough to contain parking on both sides of the street and still have two lanes for moving traffic.

3) The land use on Virginia Street is unusual for a modern street, which has one and two family residences on the south side and medium density on the north side.

ALTERNATIVES:

1) Interrupted parking restrictions 10 - 11 a.m. and 2 - 3 p.m. would not be suitable because tenants would park on both sides of the street in the evening time, making it difficult for two lane traffic.

2) Semi-monthly alternate parking would not be suitable because the single family residents on the south side would not care for tenants from the apartment building which has adequate off-street parking to park in front of their single family residences.

EXISTING POLICY:

1. Former Traffic and Streets Committees required letters to be sent to residents for comments where changes in parking regulations were being considered for parking reasons, e.g. such time limits to discourage all-day parking, alternate side parking and interrupted parking.
2. Letters are usually not sent if parking is being removed for traffic reasons.
3. This matter involves the removal of parking on one side of the street in order to permit sufficient width for two lane traffic.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Virginia Street from the existing bus stop in front of 77-79 Virginia Street westerly to the north leg of Virginia Street.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

2198

KGL/c

Schedule 'K' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 20, 1980

SUBJECT: LITTERING OF PUBLIC PARKING LOTS AND GARAGES

ORIGIN: Traffic, Streets and Parking Department

ANALYSIS:

1) Our parking lots, and especially our parking garages, have been the source of considerable debris from the general public.

2) Despite recent efforts to keep the parking lots and parking garages clean and the placing of receptacles in appropriate locations, we are still experiencing considerable debris on our lots and in our garages.

3) Discussions with the City Solicitor indicate that the City has authority under Section 354 of The Municipal Act to pass by-laws for prohibiting the throwing, place or depositing of refuse or debris on property of the municipality. The Municipal Act also provides for a maximum fine of $1,000.00 for breach of City by-laws.

4) The City Solicitor has suggested a penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00. Also the Court may, in addition to any penalty imposed and any other remedy, make an Order prohibiting the continuation or repetition of the offence by the person convicted.

5) If Council accepts this recommendation, appropriate signs will be installed at all entrances to the parking lots and parking garages.

RECOMMENDATION: That By-Law No. 4489 "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots", as amended, be further amended by adding the following subsections immediately after Section 17:

(a) No person shall throw, place or deposit any refuse or debris on property of The Corporation of the City of Kingston, including public parking lots and public parking garages, except in receptacles provided for that purpose.

(b) Any person who contravenes the provisions of subsection (a) of Section 17 is guilty of an offence and shall, upon conviction thereof, forfeit and pay at the discretion

Schedule 'K' to Report No. 100
(Page 2 of 2)

SUBJECT: LITTERING OF PUBLIC PARKING LOTS AND GARAGES

continued

RECOMMENDATION: (b) of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, the penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00. Upon a conviction being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed by this by-law, make an Order prohibiting the continuation or repetition of the offence by the person convicted.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'L' to Report No. 100
(Page 1 of 2)

Corporation of the City of Stratford

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS the reserves of proven conventional energy supplies are dwindling;

AND WHEREAS present supplies of oil and gas are destined to come into short supply before the end of the twentieth century;

AND WHEREAS there is very little evidence of energy planning for the years after 2000 and little indication that energy requirements at that time will be less than they are today;

AND WHEREAS solar and renewable energy sources will probably only meet a fraction of the earth's energy requirements;

AND WHEREAS it appears that fusion of hydrogen may become technically feasible as an unlimited source of clean energy within the next 30 to 40 years;

AND WHEREAS presently the U.S.A. and U.S.S.R. are involved in the development of fusion technology of which Canada may become a major beneficiary if it chooses to get involved during the early stages of development;

THEREFORE be it resolved that the Government of Canada be urged to embark upon a program of involvement in the development of fusion technology.

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities in Ontario requesting their endorsation, and if the resolution is endorsed, that you advise your local M.P., the Prime Minister of Canada, the Federal Minister of Energy, and the Association of Municipalities of Ontario.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if it's endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

RS/ms

R. Schulthies,
City Clerk.

Schedule 'L' to Report No. 100
(Page 2 of 2)

EXCERPT FROM THE OCTOBER 17, 1980 ISSUE OF "BACKGROUND" (GOVT. OF ONTARIO)

Fusion Research. The minister and Ontario Hydro Chairman Hugh Macaulay have indicated strong support for fusion research and development. Mr. Welch announced a $250,000, five-year grant for fusion research to the Institute of Aerospace Studies at the University of Toronto (UTIAS). Under the terms of the grant, the ministry will contribute $50,000 a year for five years. Mr. Macaulay said Hydro budgeted $50,000 for fusion in 1980 and anticipated increased activity in future years including the possibility of associating Hydro personnel with the UTIAS project. Early in 1981 Hydro will be reviewing its activities related to fusion upon receipt of the study now in progress by a group of Ontario engineers and scientists for the National Research Council. This study is identifying those aspects of a fusion materials and engineering program most appropriate for investigation in Canada.

Fusion energy is produced by converting mass into energy through the controlled fusing of the heavy isotopes of hydrogen. Since hydrogen is in plentiful supply throughout the world, scientists believe that the development of a successful fusion reactor could result in an essentially inexhaustible supply of energy. Mr. Welch pointed out that it will require many years of intensive research and development to achieve this goal. One major problem is the confinement of the "fusion fire" or plasma. This plasma must reach a temperature of approximately 50 million degrees celsius and is confined by powerful magnetic fields. Since the development of materials which can co-exist with the plasma is one of the important practical challenges to be met in harnessing fusion energy, the Institute's Fusion UTIAS Group is concentrating its research efforts on developing these materials and the complementary engineering skills which will be needed.

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(Page 1 of 2)

A BY-LAW TO PROVIDE FOR THE SAFEKEEPING BY THE MUNICIPALITY OF MATTERS OF HISTORICAL VALUE OR INTEREST, AND TO REGULATE THE DISCOVERY OF ITEMS OF ARCHEOLOGICAL OR HISTORICAL INTEREST.

PASSED:

WHEREAS City Council has expressed concern that items of historical value or archeological interest be held in the possession of the municipality, and that their discovery and retention be regulated by the municipality;

AND WHEREAS Section 24(a) of Section 352 of The Municipal Act, R.S.O. 1970, Chapter 284, provides that the municipality may regulate the keeping in the custody of the municipality things of historical value or interest;

AND WHEREAS Section 242 of The Municipal Act allows the municipality to pass by-laws which would have the effect of benefitting the welfare of the inhabitants of the municipality generally;

THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. Matters of historical value or interest that are donated or loaned to the municipality shall be kept in the possession of the municipality under the direction of the Chief Administrative Officer of the municipality. The Chief Administrative Officer is hereby authorized to accept such donations, and shall inform Council of the donation, and may recommend to Council, when necessary, the entering into any

Schedule'M' to Report No. 100
(Page 2 of2)

agreement with the donor or lender, for the keeping of such things as is considered necessary.

2. Any person digging, excavating, or simply finding, any thing or matter on City of Kingston property shall immediately notify The Corporation of the City of Kingston of that matter when it is considered to be of historical or archeological value. The person finding the matter or item of archeological or historical interest shall not be unreasonably delayed by the City in completing the digging or excavation at hand. The Ownership rights of any item of archeological or historical value discovered on City property shall remain in the ownership of The Corporation of the City of Kingston.

3. The above conditions shall be made a part of all City and Public Utilities Commission contracts which involve excavation work.

4. Any person who contravenes any of the provisions of this by-law shall, on summary conviction, be guilty of an offence and subject to a maximum fine of $1,000.00.

5. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS

GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK MAYOR

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 21, 1980

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

ORIGIN: City Council resolution approved as Clause 1(D) of Report No. 87, Meeting No. 50 held October 6, 1980, as follows:

> *"That Clause 1(B) and Motion 1(C) of Aldermen Gerretsen and Tarnowecky be referred to the Administrator of the Traffic, Streets and Parking Department for further information and recommendations regarding access points on Counter Street."*

Clause 1(B) and Motion 1(C) are as follows:

> *"That as recommended by the Administrator of Traffic, Streets and Parking & the Commissioner of Works, the lot layout described on Scheme No. 1 and the road design for the Industrial Park development north of Counter Street, be adopted."*

> *"That only one access point be permitted off Counter Street opposite Aberfoyle Road and that a service road parallel to Counter Street be considered."*

ANALYSIS: 1) (a) The Clyde farm has frontage on Sir John A. Macdonald Boulevard and Counter Street.

(b) The Official Plan designates Sir John A. Macdonald Boulevard as an Urban At-Grade Expressway and Counter Street as an Arterial Street.

2) It is important to distinguish the difference between an urban at-grade expressway and an arterial street.

A. URBAN AT-GRADE EXPRESSWAY

(a) Function - The only function of an urban at-grade expressway is to accommodate high volumes of traffic at relatively high speeds (35-45 mph) under free flowing conditions; Its function is NOT to serve abutting properties.

(b) Access - Access from abutting property to an urban at-grade expressway is PROHIBITED except at public streets (or at high traffic generating land uses where it is physically and economically not feasible to provide access from a public street.)

B. ARTERIAL STREET

(a) Function - The primary function of an arterial street is to accommodate heavy

Schedule 'N' to Report No. 100
(Page 2)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ANALYSIS:

2) B. ARTERIAL STREET

(a) volumes of traffic at medium to high speeds (25-40 mph); Its secondary function is to serve abutting property.

(b) Access - Limited access is permitted from abutting property.

Thus, the basic difference between an urban at-grade expressway and arterial street is that direct access is prohibited on an urban at-grade expressway, while limited access is permitted on an arterial street. Collector streets have an equal dual function to move traffic and serve abutting land. Local streets (which comprise the majority of our streets) have the main function to serve abutting property and not to accommodate high volumes of traffic.

3) (a) Direct access to Sir John A. Macdonald Boulevard is prohibited; however, indirect access for the Clyde farm is permitted to Sir John A. Macdonald Boulevard via Street "Y" which will provide access for Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11A, 11B, 12A and 13A, as shown on the attached Scheme I plan.

(b) Access to Lot 14 and McAdoo's property on the east side of Sir John A. Macdonald Boulevard will be permitted to Sir John A. Macdonald Boulevard at a point opposite Street "Y". This point may serve as an additional access to the Ministry of Transportation and Communications site immediately east of the Clyde farm and McAdoo's property.

4) Lots 1, 12B and 13B and possibly Lots 12A and 13A will have access to Counter Street as it was Council's wish to develop this Counter Street frontage as an industrial/commercial development. This frontage land could have received access internally from Street "Y" and Street "A" extended.

5) (a) Counter Street presently carries 9,000 vehicles per day west of Sir John A. Macdonald Boulevard.

(b) In 1982 the City intends to widen Counter Street to four lanes plus auxiliary lanes for left turns and right turns where required. This widening will provide a capacity of 26,400 vehicles per day on Counter Street, which is far in excess of current volumes.

(c) Even if a bridge is constructed across the Cataraqui River which is proposed ten to fifteen years hence and connection of Taylor Boulevard to Counter Street at Princess Street, the traffic volumes on Counter Street should not exceed 21,500 vehicles per day, even with full development of all vacant property in the area.

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(Page 3)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ANALYSIS:

6) Future design of Counter Street is also a major consideration. Counter Street will be widened to four lanes plus auxiliary lanes where required. It is not intended to have a continuous median throughout but only at intersections or major generators. The intersection of Counter Street from Sir John A. Macdonald Boulevard westerly will have a median left turn lane for northbound movement on Sir John A. Macdonald westerly. The median lane will be continued to Aberfoyle Road to provide a left hand turn lane for the westbound Counter Street vehicles turning left to proceed southbound on Aberfoyle Road. This left turn median lane could be extended west of Aberfoyle Road as required.

7) The location and number of access points to Counter Street was thoroughly considered as outlined in the alternatives below.

ALTERNATIVES:

1) Six alternate designs of access to Counter Street are shown on the attached concept plans.

2) Each alternative was evaluated on the basis of the effect on existing and future traffic on Counter Street, as well as financial considerations.

3) All alternatives, with the exception of Alternative I, would have a median turning lane for most of the Clyde farm frontage along Counter Street.

4) Rating of each alternative from a traffic viewpoint -

ALTERNATIVE I - excellent rating, as only one access point to Counter Street; one drawback could be that motorists may cross Counter Street and enter the residential area.

ALTERNATIVE II - good rating, only two access points are provided; one to serve Lot 1 and CKWS, and the other access to serve on the boundary between lots 12B and 13B. The two access points could have a separate left turn lane and would not interfere with the through traffic on Counter Street.

ALTERNATIVE III - excellent rating, only one access point which would serve all the lots via a proposed service road.

ALTERNATIVE IV - excellent rating, the same as Alternative III, except service road is curved down adjacent to Counter Street to use less land.

ALTERNATIVE V - a fair rating, each of the four lots would have individual access and probably a median lane would not be provided unless one of these sites is developed into a high generator, which is unlikely due to the small size of the lots. Access traffic is dispersed over four points, with no access point justifying a separate left turn lane.

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ALTERNATIVES:

4) ALTERNATIVE VI - excellent rating, Street "A" is extended southerly to connect into Counter Street opposite Aberfoyle Road; the lots would have to be re-arranged in order to provide all access out to Street "A" with no direct access to Counter Street.

FINANCIAL CONSIDERATIONS:

ALTERNATIVE III would cost an additional $64,000.00 for construction, plus 1.72 acres @ $20,000. per acre, amounting to $34,400.00 for land. The total cost for the service road would be $98,400.00.

ALTERNATIVE IV would cost slightly more for construction, amounting to $70,000.00, while land costs would be 1.3 acres @ $20,000. per acre, amounting to $26,000.00, for a total cost of $96,000.00

ALTERNATIVE VI would cost an additional $50,000.00 for construction, plus .85 acre @ $20,000. per acre, amounting to $17,000.00 for land. The total cost for this alternative is $67,000.00.

EXISTING POLICY:

1. The Official Plan designates Counter Street as an Arterial Street in which limited property access is permitted.

2. Nineteen property accesses have already been provided to the many industries located on the north side of Counter Street between Sir John A. Macdonald Boulevard and Division Street, a distance of 5,200 feet, that is, an average access spacing of 270 feet.

3. The recommended two accesses for the 1,200 feet of Clyde farm frontage on the north side of Counter Street would create an average spacing of 600 feet which is more than double the existing average spacing of access.

RECOMMENDATION:

WHEREAS Alternative II restricts access to two points on Counter Street, and their location could accommodate back-to-back left turn lanes at Aberfoyle Road and Sir John A. Macdonald Boulevard;

AND WHEREAS the average spacing of 600 feet (about one city block length) for access is more than double the existing average spacing of access along Counter Street;

AND WHEREAS a service road would cost a minimum of $98,400.00 and occupy valuable industrial land;

AND WHEREAS a service road would only reduce the number of proposed access points from two to one;

AND WHEREAS the City has already sold a parcel of land to CKWS;

IT IS THEREFORE RECOMMENDED that the access for

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(Page 5)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

RECOMMENDATION: the Clyde farm frontage on Counter Street be restricted to the boundary between CKWS and Lot 1, and at the boundary between Lots 12B and 13B, and that a service road not be provided.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Attachments

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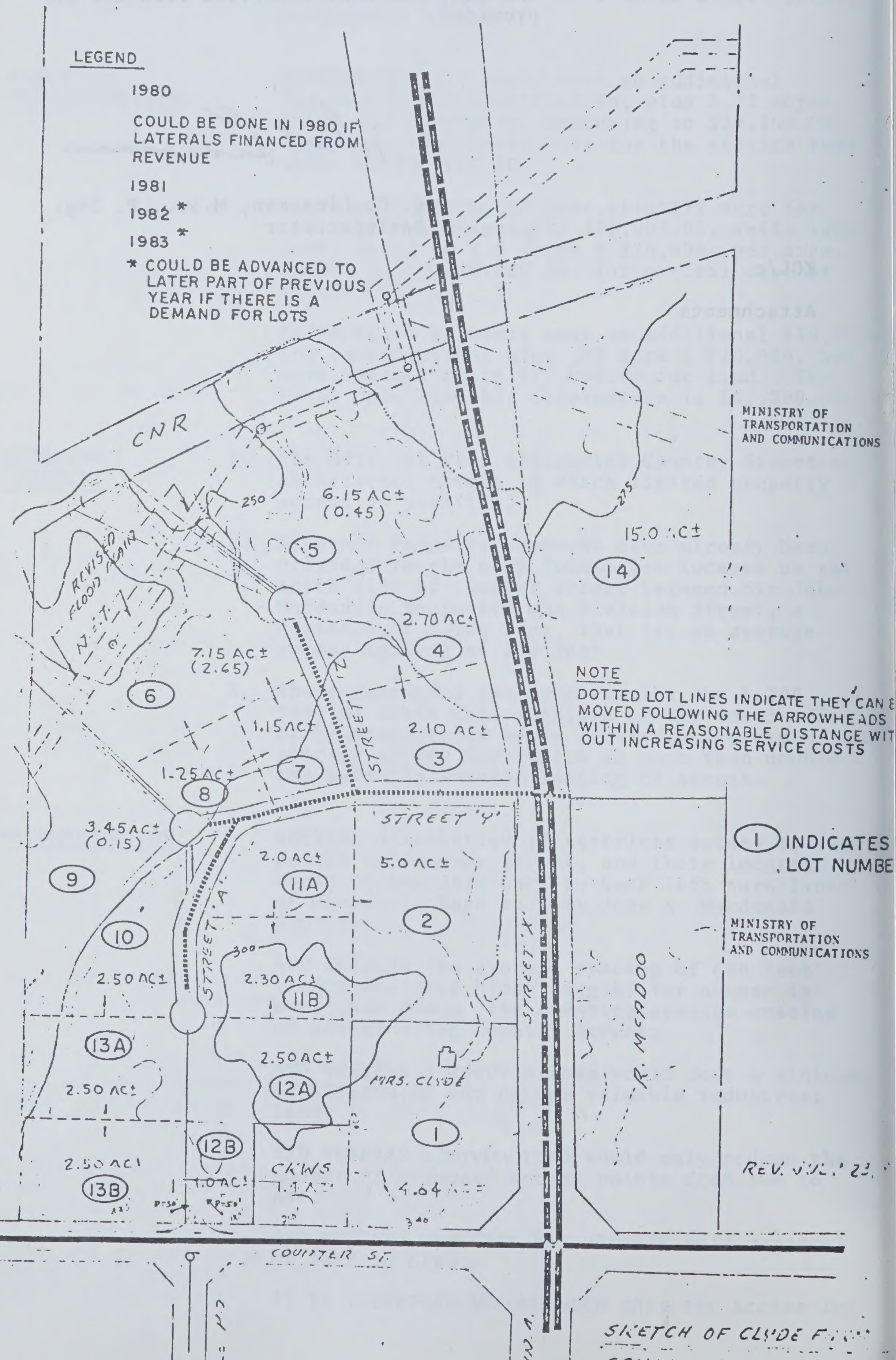
(Page 6 of 12)


LEGEND
1980
COULD BE DONE IN 1980 IF LATERALS FINANCED FROM REVENUE
1981
1982 *
1983 *
* COULD BE ADVANCED TO LATER PART OF PREVIOUS YEAR IF THERE IS A DEMAND FOR LOTS
CNR
MINISTRY OF TRANSPORTATION AND COMMUNICATIONS
250
275
300
340
6.15 AC± (0.45)
5
15.0 AC±
14
REVISED FLOOD PLAIN
N.E.T.
2.70 AC±
4
7.15 AC± (2.65)
6
NOTE
DOTTED LOT LINES INDICATE THEY CAN E MOVED FOLLOWING THE ARROWHEADS WITHIN A REASONABLE DISTANCE WIT OUT INCREASING SERVICE COSTS
1.15 AC±
STREET 'Z'
2.10 AC±
3
7
1.25 AC±
8
STREET 'Y'
3.45 AC± (0.15)
9
2.0 AC±
11A
5.0 AC±
1 INDICATES LOT NUMBE
2
10
MINISTRY OF TRANSPORTATION AND COMMUNICATIONS
2.50 AC±
STREET 'A'
2.30 AC±
11B
STREET 'X'
R. MCADOO
13A
2.50 AC±
12A
MRS. CLYDE
2.50 AC±
1
12B
2.50 AC±
13B
CKWS
1.0 AC±
1.1 AC
4.64 AC±
REV. JUL. 23.
COULTER ST.
SKETCH OF CLYDE F

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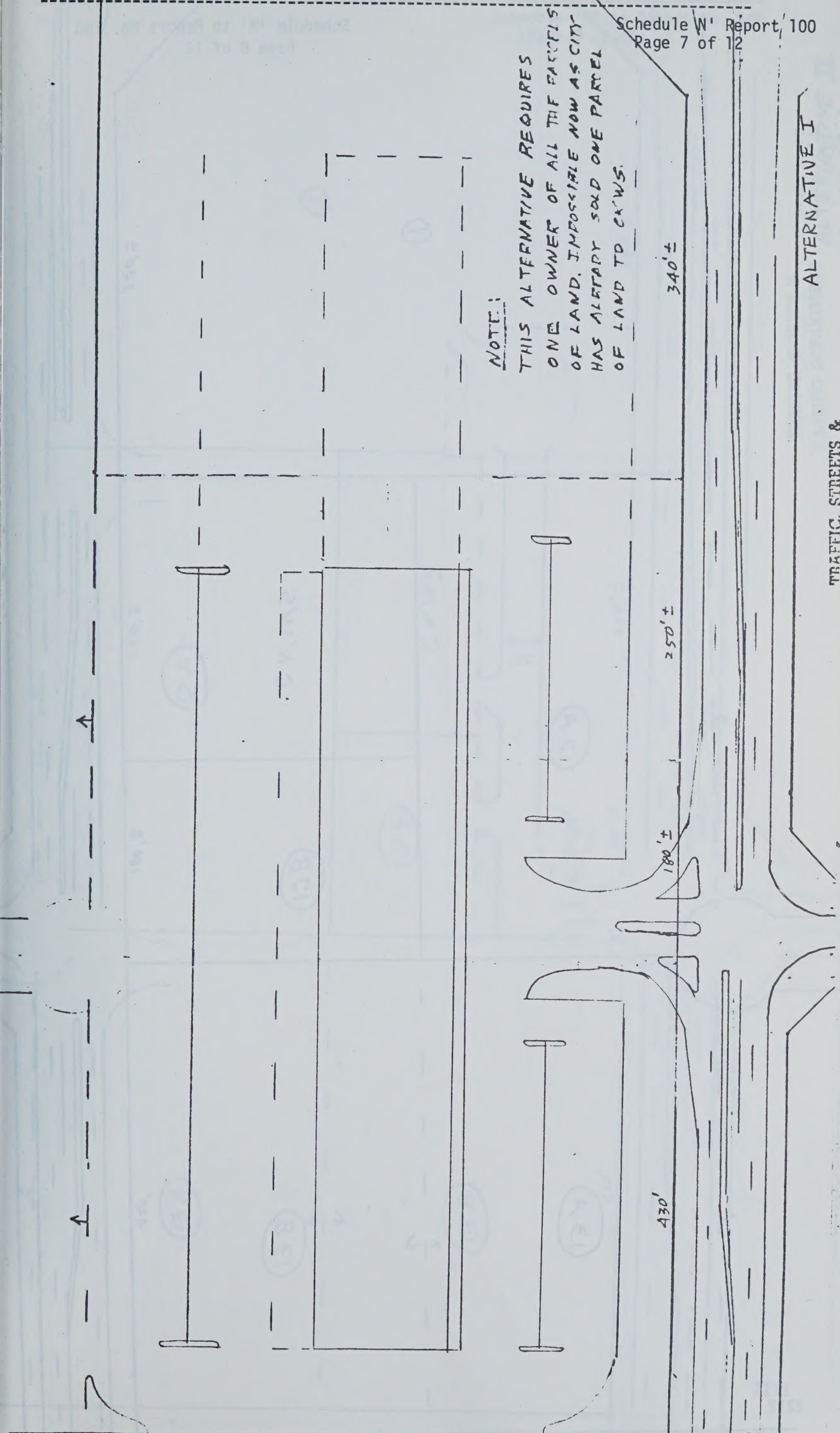
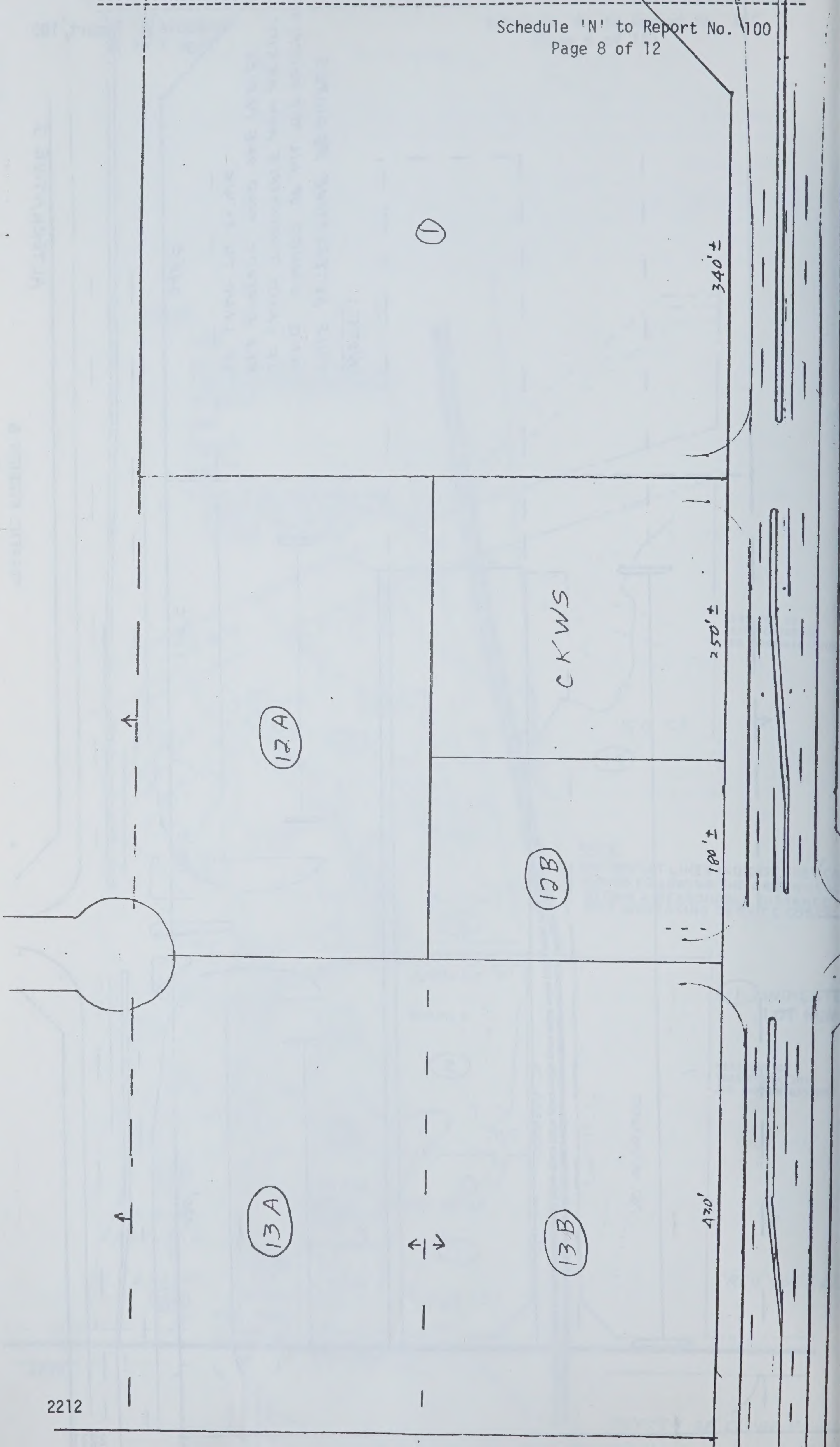

ALTERNATIVE I
340'±
250'±
180'±
430'

NOTE:
THIS ALTERNATIVE REQUIRES ONE OWNER OF ALL THE PARCELS OF LAND. IMPOSSIBLE NOW AS CITY HAS ALREADY SOLD ONE PARCEL OF LAND TO CN'WS.

TRAFFIC, STREETS &

Schedule 'N' to Report No. 100
Page 8 of 12


1
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250'±
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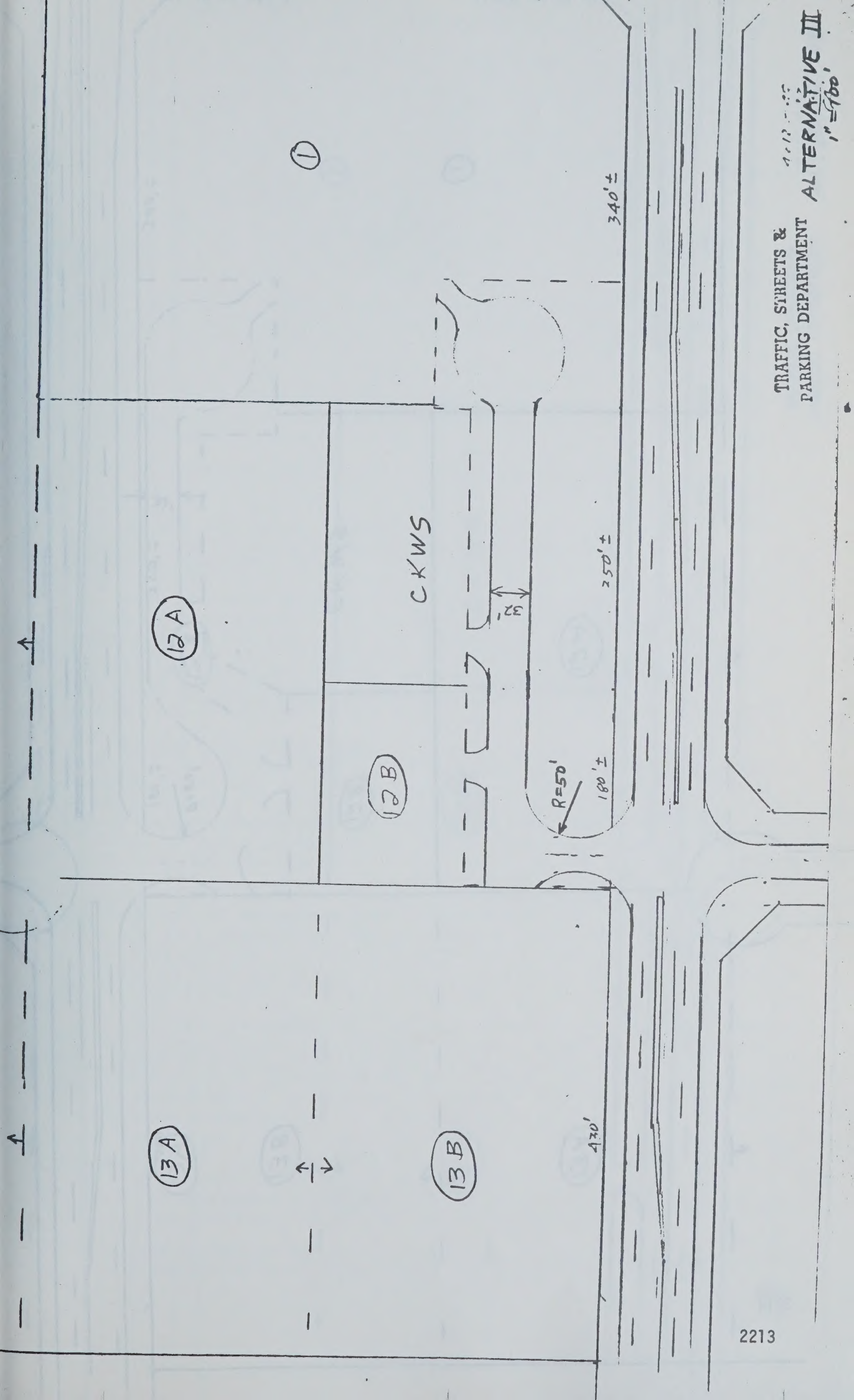
Schedule 'N' to Report No. 100
(Page 9 of 12)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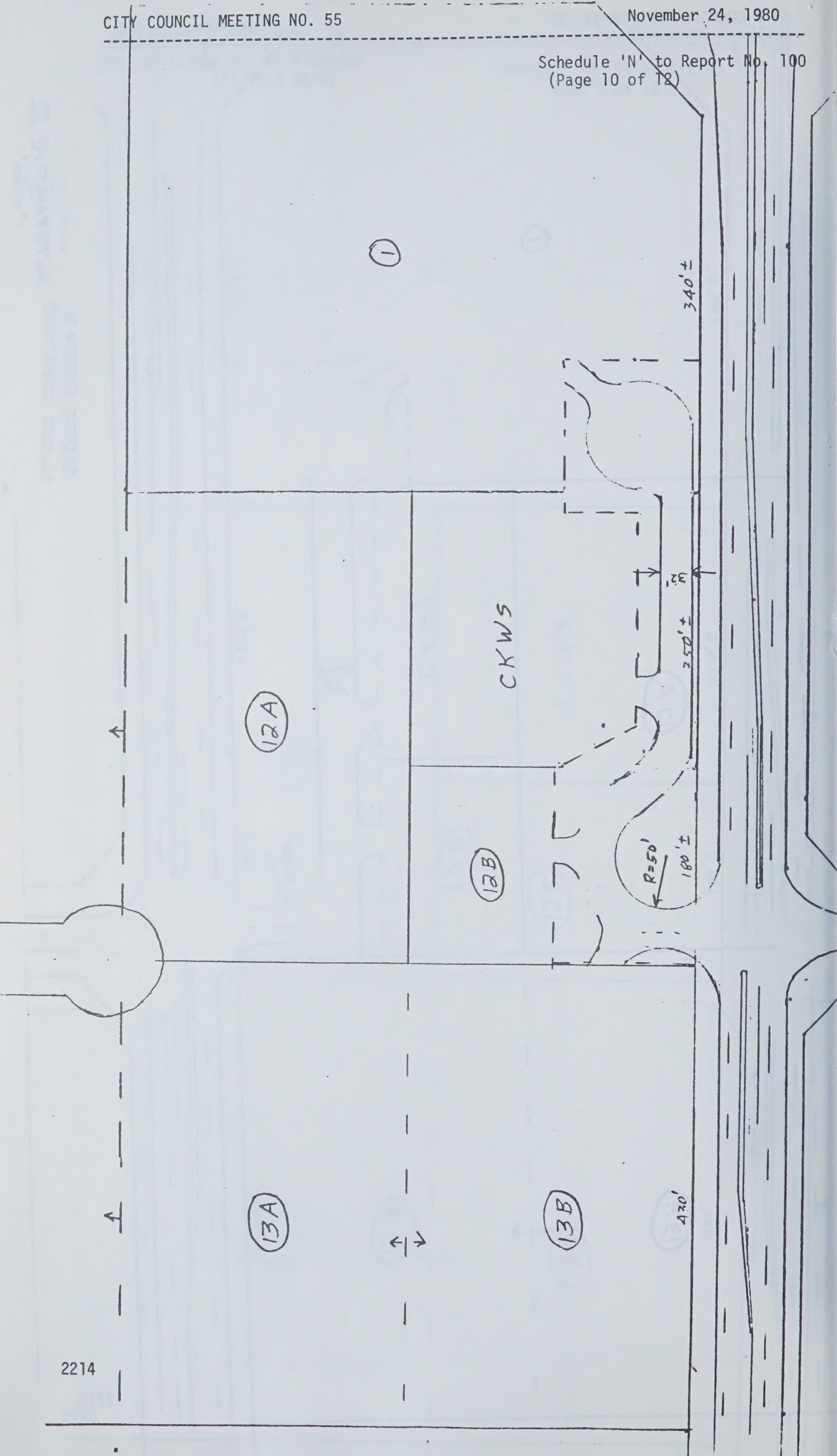
Schedule 'N' to Report No. 100
(Page 10 of 12)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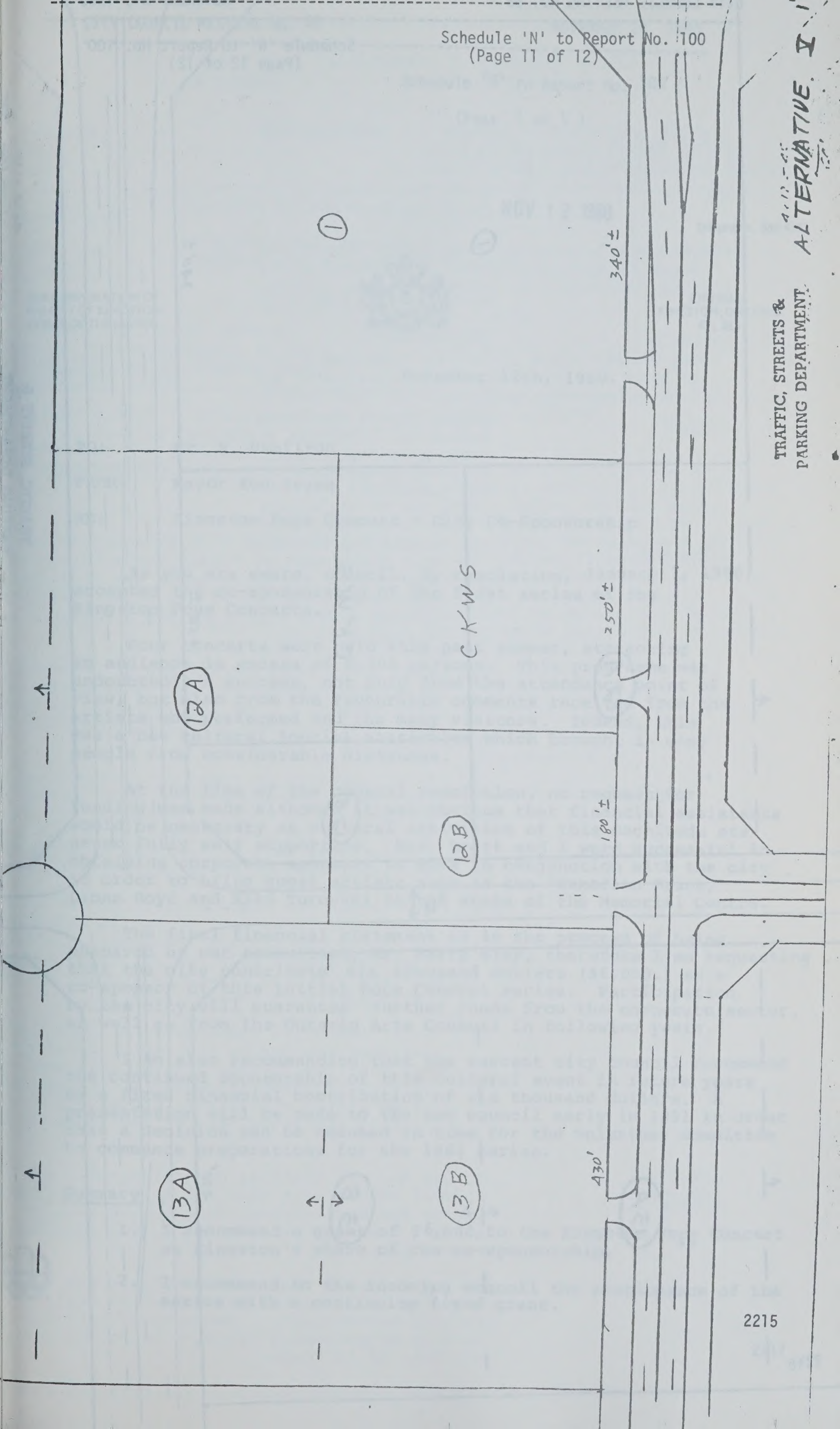
Schedule 'N' to Report No. 100
(Page 11 of 12)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ALTERNATIVE. I
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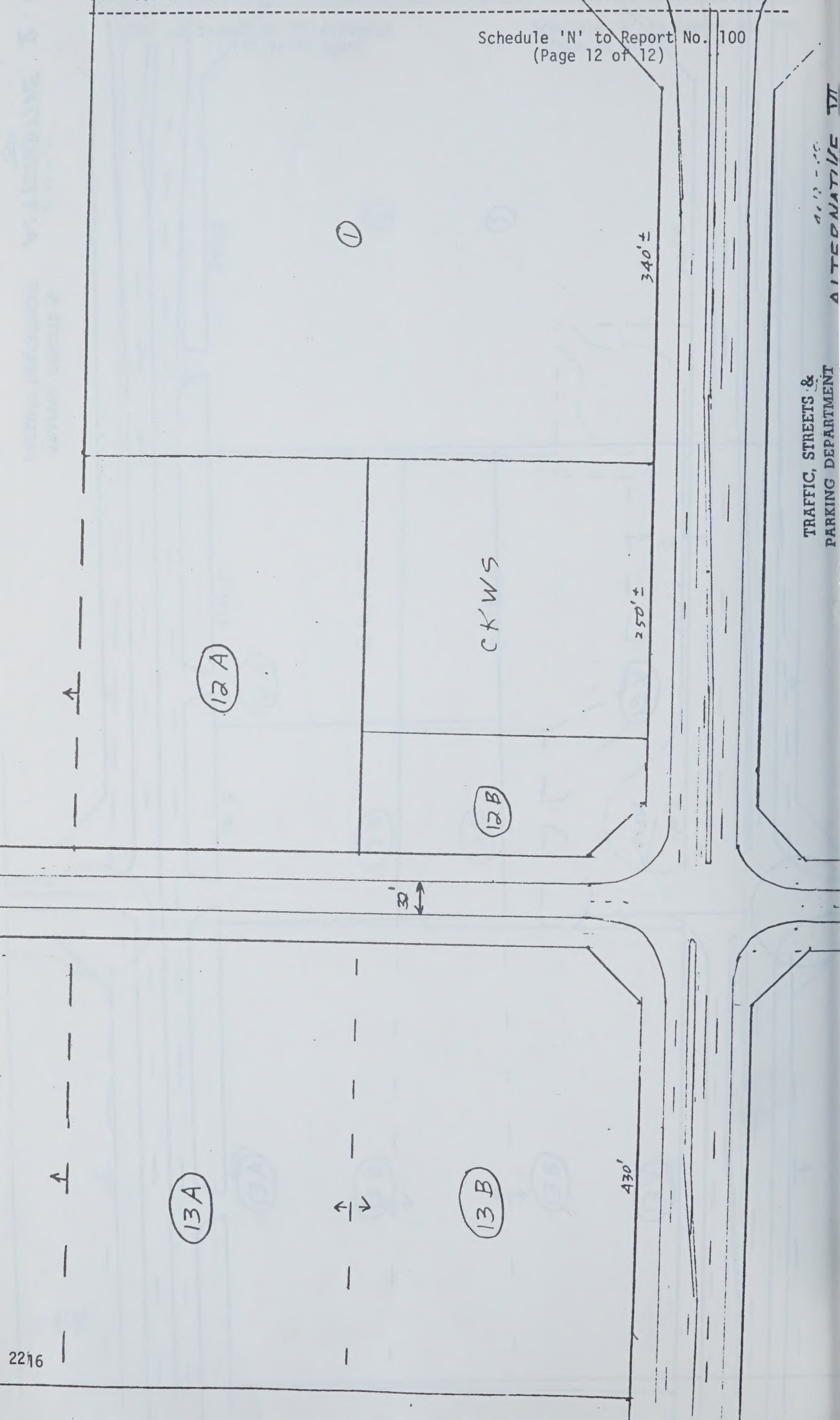
Schedule 'N' to Report No. 100
(Page 12 of 12)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TRAFFIC, STREETS &
PARKING DEPARTMENT
ALTERNATIVE VI

Schedule "O" to Report No. 100

(Page 1 of 1)

NOV 12 1980

Telephone: 546-4291

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

November 12th, 1980.

TO: Mr. R. Hamilton

FROM: Mayor Ken Keyes

RE: Kingston Pops Concert - City Co-Sponsorship

As you are aware, council, by resolution, January 7, 1980, accepted the co-sponsorship of the first series of the Kingston Pops Concerts.

Four concerts were held this past summer, attracting an audience in excess of 6,500 persons. This programme was undoubtedly a success, not only from the attendance point of view, but also from the favourable comments received from the artists who performed and the many visitors. Indeed, this was a new cultural tourist attraction which brought in many people from considerable distances.

At the time of the council resolution, no request for funding was made although it was obvious that financial assistance would be necessary as cultural activities of this magnitude are never fully self supporting. Mrs. Brott and I were successful in obtaining corporate sponsors to work in conjunction with the city in order to bring guest artists such as the "Canadian Brass," Liona Boyd and Riki Turovski to the stage of the Memorial Centre.

The final financial statement is in the process of being prepared by our accountant, Mr. Barry Blay, therefore I am requesting that the city contribute six thousand dollars ($6,000.) as a co-sponsor of this initial Pops Concert series. Participation by the city will guarantee further funds from the corporate sector, as well as from the Ontario Arts Council in following years.

I am also recommending that the current city council recommend the continued sponsorship of this cultural event in future years by a fixed financial contribution of six thousand dollars. A presentation will be made to the new council early in 1981 in order that a decision can be reached in time for the volunteer committee to commence preparations for the 1981 series.

Summary

1. I recommend a grant of $6,000. to the Kingston Pops Concert as Kingston's share of the co-sponsorship.
2. I recommend to the incoming council the continuance of the series with a continuing fixed grant.

Schedule 'P' to Report No. 100
(Page 1)

R E P O R T

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 21, 1980

SUBJECT: ENCROACHMENT - FEDERAL BUILDING, SOUTH SIDE OF CLARENCE STREET BETWEEN BAGOT STREET AND WELLINGTON STRE

ORIGIN: Request from the Department of Public Works Canada to construct a covered walkway at pedestrian entrances, hoarding and snow fence which will encroach 1.8 metres (5.9 feet) into the pavement

ANALYSIS: 1) (a) A meeting was held with representatives of the Department of Public Works Canada and the Contractor in which it was indicated that the condition of the stone building facing of the Federal Building is hazardous to the public.

(b) When asked for alternatives to providing a covered walkway without encroaching on the roadway, it was reported that it would cost approximately $150,000.00, making thi alternative impractical.

(c) When requested to commence construction or the remedy immediately, we were advised th the removal of stone cladding is not advis able, as a portion of the roof assembly ar the building wall system will be exposed t inclement weather at this time of the year

(d) The reason for the one year request is to permit the Department of Public Works Cana to review the problem thoroughly and come with the proper solution to the immediate problem and also take into account further improvements to the building.

(e) Their tentative schedule is to have the contract awarded by the end of April or mi May and construction time of four months. They will expedite removal of the hoardin along Clarence Street by having the work on this elevation done as the first phase.

EXISTING POLICY:

1. By-Law No. 495 (Parking Meters) permits the removal of not more than six parking metered spaces for construction work at the rate of 30¢ per hour per parking space, two day limit, renewable.

2. Installation of the covered walkway and hoarding involves the removal of 24 angle parking metered spaces. However, 12 parallel parking metered spaces could be installed for a net loss of 12 spaces.

3. If the proposed snowfence was replaced with a

Schedule 'P' to Report No. 100
(Page 2)

SUBJECT: ENCROACHMENT - FEDERAL BUILDING, SOUTH SIDE OF CLARENCE STREET BETWEEN BAGOT STREET AND WELLINGTON STREET

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continued

EXISTING POLICY:

3. guardrail, angle parking metered spaces could be reinstalled by converting the 10 angle parking metered spaces to 5 parallel parking metered spaces.

FINANCIAL CONSIDERATIONS:

1) The Department of Public Works Canada would be responsible for paying 30¢ per hour per 8 hour day per 6 day week, amounting to $14.40 per week for each space removed.

RECOMMENDATION:

That, notwithstanding the provisions of By-Law No. 495 (Parking Meters), due to the hazardous condition of the stone facing of the Federal building, that Public Works Canada be permitted to install a covered walkway, hoarding and barrier on the south side of Clarence Street between Bagot Street and Wellington Street for a period not to exceed one year, in accordance with their plans and specifications as submitted, on the condition that Public Works Canada pay in advance for the loss of meter revenue.

K G Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'Q' to Report No. 100
(Page 1 of 3)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-2.79

November 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: EXPROPRIATION - QUEEN STREET PARKING LOT

We are forwarding herewith a memorandum from Mr. Jackson dated November 21, 1980 for the consideration of Council, which recommendations are noted below:

(1) The amount of $20,905.42 should be offered to Loblaws in full and final settlement for the expropriations proceedings. This represents the monies received back from the Life Insurance Companies as set out in his memorandum. The two sums would then represent a figure of $33,000. as Mr. Jackson suggests.

(2) The City would further be responsible for Loblaw's reasonable appraisal and legal costs pursuant to Section 33 of The Expropriations Act.

It should be noted that the amount now being offered to Loblaws with this recommendation, would still be within the original estimated original estimated value of the property as appraised by Mr. Webster.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Office of the
City Solicitor
Our Ref. No. 80-616

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: November 21, 1980

RE: Expropriation of Queen Street Parking Lot
Loblaws Limited

This is further to my earlier reports to you on the status of this proceeding. On July 15, 1980 the Board of Negotiation met in Kingston and I appeared along with our appraiser, Mr. Webster. The subject property had been appraised by our appraiser at the sum of $43,500.00. The property was owned by three life assurance companies who had leased it to Loblaws Limited who, in turn, had leased it to Tamblyn. In dividing up the interest, Mr. Webster's appraisal was to establish the value of the life assurance companies as owners at $31,405.42 and the value of Loblaws' interest as the main Lessee at $12,094.58. These amounts were paid out by the City Clerk in accordance with Sections 16 and 25 of The Expropriations Act, which require the City to value all interests separately and to pay the money out within three months of the registration of the expropriation plan.

At the hearing before the Board of Negotiation, Loblaws emphasized that their lease, along with two renewals, amounted to a 60 year term and they indicated they should have been given a greater share of the monies than the owner, the life assurance companies. In conclusion, the Board of Negotiation suggested that Loblaws should be paid $33,000.00 and $10,500.00 should be paid to the life assurance companies as owner. The Board of Negotiation decision is only a recommendation under The Expropriations Act, but is usually a fair guide to apply.

Since the City had already paid out the monies as required by The Expropriations Act, I informed you that I would be attempting to recover the excess monies paid out to the life assurance companies so that the City could make a new offer to Loblaws, in accordance with the Board of Negotiation's decision. I encountered some difficulty with solicitors for the life assurance companies from the firm of McCarthy and McCarthy in Toronto. However, the life assurance companies, through their spokesman Mr. VanSickle, Associate Treasurer of Canada Life, expressed a desire to co-operate with the City, acknowledging that the money had been paid on the basis that

.../2

Mr. R.J. Hamilton,
Chief Administrative Officer November 21, 1980

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it would be subject to adjustment in accordance with The Expropriat Act, and acknowledging a desire to facilitate the City in its efforts to resolve this matter.

I have now received three cheques from the life assurance companies totalling $20,905.42 and am turning them over to Mr. Cousens by way of a copy of this memo. Since the City is involved in a further proceeding before the Land Compensation Board with Loblaws, it was gratifying to receive the co-operation of the life assurance companies. Loblaws, in their Statement of Claim before the Land Compensation Board, have claimed approximately $70,000.00, however, I believe they would be willing to settle for something less, and I would now recommend the following to City Council.

Loblaws were paid $12,094.58. I would recommend that the monies we have received back from the life assurance companies, in the amount of $20,905.42, should now be offered to Loblaws in full and final settlement of the expropriation proceedings. These two sums, what they have already been paid and what we are now offering would total the approximate finding of the Board of Negotiation, that is $33,000.00, and would therefore be in accordance with the expropriation proceedings to date, and could avoid a hearing before the Land Compensation Board. The City would be responsible for Loblaws' reasonable appraisal and legal costs pursuant to Section 3 of The Expropriations Act. I would recommend that their reasonable legal and appraisal costs to date be paid. Examinations for Discov in connection with the Land Compensation Board hearing are now scheduled for December 2, 1980, and therefore I would appreciate an early direction from City Council in this matter. It is to be noted that the amount now being offered to Loblaws would still be within the original estimated value of the property as appraised by our appraiser, Mr. Webster, and the money has come from another interested party. Mr. Webster concurs with my recommendation to redistribute the funds, as recommended by the Board of Negotiation under The Expropriations Act.

Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. B.G. Cousens, City Treasurer
Mr. M.C. Healy, City Clerk
Mr. Ken Linseman, Traffic & Streets Administrator

Schedule 'R' to Report No. 100
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 21, 1980

SUBJECT: TENDER NO. 80-35 - STREET LIGHTING TENDER FOR NIP AREA AND THE MUNICIPAL PARKING LOTS

ORIGIN: Traffic, Streets and Parking Department

ANALYSIS:

1) Eight tenders were opened at noonhour, Friday, November 21, 1980.
2) The Summary for Tender No. 80-35 by the Director of Purchasing is attached.

EXISTING POLICY: The lowest tender is accepted unless there are unusual conditions.

FINANCIAL CONSIDERATIONS:

1) The lowest tenders are well within the estimates.
2) The Neighbourhood Improvement Program Redevelopment Plan, as amended, contains $42,625.00 for improving the street lighting within the NIP area, including Montreal Street. The City will realize an annual power cost saving of $3,400.00, while the NIP area will have improved street lighting by more than 100%. The pay-back based on 10% increase in power costs, etc. is approximately six years.
3) The 1980 operating budgets of the various municipal parking lots contain sufficient funds to upgrade the lighting, while substantially reducing the annual power costs.
4) The tender of Daltco Electric & Supply is further reduced by 2% if payment is made by the tenth of the month following.

RECOMMENDATION: That the tenders of

a) Daltco Electric & Supply for the supply of 168 low pressure sodium vapour luminaires in the amount of $24,792.00; and

b) Pole-Lite Limited for the supply of 143 street lighting brackets in the amount of $6,699.55,

be accepted, being the lowest tenders received.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Attachment

SUMMARY FOR TENDER NO. 80-35

For

STREET LIGHTING LUMINAIRES & BRACKETS

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual
NO. OF INVITATIONS SENT: Twenty-seven

DATE OF CALLING: November 6, 1980
DATE OF CLOSING: November 21, 1980
NO. OF BIDS RECEIVED: Eight

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
ITEM	QTY.	DESCRIPTION	DALTCO	AC ELECTRIC	RUDDY	THORN LIGHTING	GESCAN	NEDCO	POLE-LITE	WESCO
1	125	55 Watt Low Pressure Sodium Luminaires.	$14,875.00	$16,436.25	$15,250.00	$15,625.00	$19,341.35	$15,437.50	NO BID	NO BID
		MAKE	Phillips	Phillips	Powerlite	Thorn	Crouse-Hinds	Powerlite		
		MODEL #	98000PHI	98000PHI	USL55 SOX 120 volt	XL55	SYN-55-LPS 2	USL-55		
2	37	135 Watt Low Pressure Sodium Luminaires	$8,399.00	$9,760.97	NO BID	$9,324.00	NO BID	NO BID	NO BID	NO BID
		MAKE	Phillips	Phillips		Thorn				
		MODEL #	97005PHI	95005PHI		XL 135				
3	6	180 Watt Low Pressure Sodium Luminaires.	$1,518.00	$1,846.44	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
		MAKE	Phillips	Phillips						
		MODEL #	97012PHI	97012PHI						
4.	143	6' Tapered, Eliptical Aluminum Street Lighting Brackets.	$8,008.00	$7,436.00	$7,722.00	NO BID	$7,393.10	$7,836.40	$6,699.55	$7142.85
		MAKE	WCE	Powerlite	Powerlite		McGraw-Edison	Powerlite	Pole-lite	Pole-Lite
		MODEL #	WE6WA	WE6MA	WE6MA		TEU6MA	WE6MA	TE6-36-35125	TE6-36-35125
		FEDERAL SALES TAX	Included	Included	Included	Included	Included	Included	Included	Included
		PROVINCIAL SALES TAX	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
		F.O.B.	Kingston	Kingston	Kingston	Kingston	Kingston	Kingston	Kingston	Kingston
		TERMS	2% 10 M F		Net 30			1% 10 days		Not Signed
		DELIVERY	Stock-Toronto to 10 days		4-14 wks			4-14 wks		

..../Page Two

SUMMARY OF TENDER NO. 80-35

For

STREET LIGHTING LUMINAIRES & BRACKETS

REMARKS

The foregoing is a tabulation of all bids received in response to the subject invitation for street lighting.

RECOMMENDATION

It is recommended that the tender be awarded in part as follows:

Item # 1	Daltco Electric & Supply	$14,875.00
Item # 2	Daltco Electric & Supply	$ 8,399.00
Item # 3	Daltco Electric & Supply	$ 1,518.00
		$24,792.00
Item # 4	Pole-Lite Limited	$ 6,699.55
	TOTAL	$31,491.55

NOTE: All prices are Federal Sales Tax included, Provincial Sales Tax exempt, and F.O.B. Kingston.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Director of Purchasing.

RJP/vn

Schedule 'S' to Report No. 100
(Page 1)

R E P O R T

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 24, 1980

SUBJECT: BANNER - Princess Street

ORIGIN: Request from the Spindrift Dance Theatre to erect a banner across Princess Street between Montreal and Sydenham Streets for the period December 5, to December 17, 1980, inclusive.

ANALYSIS: The purpose of the banner is to advertise a performance by the company at the Grand Theatre on Wednesday, December 17, 1980.

RECOMMENDATION: That, notwithstanding the provisions of By-Law No. 10, 'A By-Law Respecting Streets', permission be granted to the Spindrift Dance Theatre to erect a banner across Princess Street between Montreal and Sydenham Streets for the period commencing December 5, 1980 to December 17, 1980, inclusive to advertise one performance only by the Spindrift Dance Theatre at the Grand Theatre on Wednesday, December 17, 1980.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

/c

Schedule 'T' to Report No. 100
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 24, 1980

SUBJECT: PROPOSED FREE PARKING AT PARKING METERS/ PARKING LOTS IN THE DOWNTOWN AREA DURING NOVEMBER AND DECEMBER

ORIGIN: Pursuant to comments at Council Meeting No. 51 held October 14, 1980

ANALYSIS:

1) Free parking in December has been suggested occasionally for the past decade by a few merchants, but never requested by the Kingston Downtown Business Association.

2) The reason parking meters were initially installed in the downtown core and subsequently expanded to the rest of the downtown area as well as outside the downtown area such as outer Princess Street was to eliminate free parking spaces from employees and others who park all-day in order that shoppers and business people would have an opportunity to park downtown convenient and close to the stores. The meter was a device established many years ago to solve the tremendous free parking problem and is still the only economic method to create parking turnover for the benefit of shoppers and business people in the downtown area.

3) Free parking in the downtown area during November and December, although a nice gesture for shoppers, would actually 'backfire', in that employees would immediately occupy these meters and thus eliminate convenient parking for shoppers which, I am sure, is not the intention of the suggested free parking.

4) The present rate of 20¢ per hour at parking meters and parking lots in the downtown area is far below the economic rate during these times of inflation, especially when Ottawa and Toronto charge up to 80¢ per half hour in their downtown areas. The economic rate for parking in the downtown areas, considering the market value of a parking space to be in excess of $6,000.00 per space, is at least a minimum of 50¢ per hour. In other words, it is considered that the present rate of 20¢ per hour is very close to free parking. The merchants only pay 10¢ per hour for the parking stamps which are accepted at the attendant parking lots. Again, this rate is way below the economic rate for a space; and, in fact, should be reviewed in the near future. Even Bell Canada charges 20¢ at pay phones, whether you use the line for a minute, or a half hour.

Schedule 'T' to Report No.100
(Page 2)

SUBJECT: PROPOSED FREE PARKING AT PARKING METERS/ PARKING LOTS IN THE DOWNTOWN AREA DURING NOVEMBER AND DECEMBER

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continued

ANALYSIS:

5) Even though revenue is not the reason for opposing free parking in the downtown area, it is a factor during these economic times to be considered. The Parking Department pays full property and business taxes as well as parking lot attendants' salaries, meter mechanics' salaries, enforcement salaries, snow removal, cleaning, lighting of the parking lots and debt charges. These expenditures are $54,000.00 per month and paid out of the monthly revenue of about $60,000.00 per month.

6) It should be emphasized that any net revenue from the total operation is used solely for the establishment of additional parking in the downtown area, which, I am sure, shoppers and business people would prefer, even if they must pay a small charge for the benefit of parking conveniently and close to their destination of shopping and business.

For example, the Springer Parking Lot was developed solely from parking revenue, and its debt charges and operating deficit of $50,000.00 per year are paid out of the parking meter revenue.

7) To our knowledge, no other Ontario cities our size or larger supply free parking during the months of November and December. A check with Gananoque and Napanee revealed that parking meters are not enforced only during the week before Christmas, and even then their enforcement officers and/or B.I.A. (Business Improvement Area Board of Management) requests employees to discontinue parking all-day.

8) The Kingston Downtown Business Association is not in favour of this suggestion, and some merchants have called the Administrator's office to express their opposition to the proposed free parking.

ALTERNATIVES:

1) That merchants be encouraged to make greater use of the low price parking stamps;

2) That merchants and the Kingston Downtown Business Association consider giving their shoppers a small cellophane envelope containing a quarter which could be used towards their parking costs or towards their transit fare required by those who do not use parking lots but still come downtown to shop.

3) Although not for publication, the Traffic, Streets and Parking Department does little enforcement of meters during the week before Christmas, except for bus stops, loading zones and double parking, etc.

FINANCIAL CONSIDERATIONS: The loss of $110,000.00 in revenue which is used for paying the operating and debt charges

Schedule 'T' to Report No. 100
(Page 3)

SUBJECT: PROPOSED FREE PARKING AT PARKING METERS/ PARKING LOTS IN THE DOWNTOWN AREA DURING NOVEMBER AND DECEMBER

continued

FINANCIAL CONSIDERATIONS: of the parking operation would have to come from the Kingston Downtown Business Association. In discussion with the Kingston Downtown Business Association, they have not budgeted for this amount, nor are they in favour of the proposal for the main reasons outlined above, that is, to discourage their employees and other employees in the downtown area from occupying prime parking space close to their stores.

RECOMMENDATION: That no action be taken on the suggestion of free parking in the downtown area for the months of November and December, but that the alternative of merchants providing a small cellophane envelope containing a quarter to subsidize their customer parking or transit costs be referred to the Kingston Downtown Business Association for consideration.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That the Report of the Committee of the Whole be adopted, approved and confirm

CARRIED

NOTICES OF MOTION

(1) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Rule 41 of By-Law No. 1 be suspended in order to consider the following Notice of Motion at this meeting.

CARRIED

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Council discuss with the Province of Ontario the implication of the increased costs in the acquisition of property for the Portsmouth Olympic Harbou

CARRIED

BYLAWS

Council consented to the addition of By-laws 14 and 15 and to the revision of the title of By-law 2 to read as follows:

(2) A By-law to Amend By-law No. 79-191, "A By-law to Appoint Marion Houghton as Acting Clerk Pro Tempore to Carry Out the Duties of the Clerk Whenever the Clerk is Unable to Carry out His Duties Through Illness or Otherwise" (Provide for an Alternate Acting Clerk Pro Tempore).

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That By-Laws 1 to 6 and 14 and 15 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Rule No. 34 of By-law No. 1 be suspended for the Purpose of Giving By-law its Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That By-laws 2 and 6 to 15 be given their Third Reading.

CARRIED

BYLAWS (Cont'd)

(1) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.5 m wide, including a 0.91 m wide connection abutting Civic No. 172, in Johnson Street, north side from Ontario Street to Westerly 17.46 m, including boulevard, under the Provisions of Section 7 of the Local Improvement Act (Petition).

FIRST & SECOND READINGS PROPOSED NO. 80-247
Clause 8, Report No. 100, 1980

(2) A By-Law to Amend By-Law No. 79-191, "A By-Law to Appoint Marion Houghton as Acting Clerk *Pro Tempore* to Carry Out the Duties of the Clerk Whenever the Clerk is Unable to Carry out His Duties Through Illness or Otherwise" (Provide for an Alternate Acting Clerk *Pro Tempore*).

THREE READINGS PROPOSED NO. 80-248
Clause 9, Report No. 100, 1980

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 10 & 12, Report No. 100, 1980).

FIRST & SECOND READINGS PROPOSED NO. 80-249
Clauses 10 & 12, Report No. 100, 1980

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles in Parking Lots and to Fix the Rates and Charges for Parking in Such Parking Lots".

FIRST & SECOND READINGS PROPOSED NO. 80-250
Clause 13, Report No. 100, 1980

(5) A By-Law to Provide for the Safekeeping by the Municipality of Matters of Historical Value or Interest, and to Regulate the Discovery of Items of Archeological or Historical Interest.

FIRST & SECOND READINGS PROPOSED NO. 80-251
Clause 15, Report No. 100, 1980

(6) A By-Law to Confirm the Procedings of Council at its Meeting Held on Monday, November 24, 1980.

THREE READINGS PROPOSED NO. 80-252
City Council Meeting No. 55, 1980

BYLAWS (Cont'd)

(7) A By-Law to Authorize Improvements to the Public Works Yard under Section 336 of The Municipal Act.

THIRD READING PROPOSED NO. 80-220
Clause 3, Report No. 84, 1980

(8) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds".

THIRD READING PROPOSED NO. 80-238A
Clause 3, Report No. 99, 1980

(9) A By-Law to Dedicate Block F shown on Registered Plan 1678 as a Portion of Old Oak Road.

THIRD READING PROPOSED NO. 80-239A
Clause 7, Report No. 99, 1980

(10) A By-Law to Amend By-Law No. 4111, "A By-Law to Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act."

THIRD READING PROPOSED NO. 80-240
Clause 13, Report No. 99, 1980

(11) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Travelways Maple Leaf Ltd. to Take on or Discharge Passengers within the City of Kingston", as Amended by By-Law Nos. 4251 and 9322.

THIRD READING PROPOSED NO. 80-241
Clause 13, Report No. 99, 1980 *Ald. Timmins opposed*

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)).

THIRD READING PROPOSED NO. 80-243
Clause 23, Report No. 99, 1980

(13) A By-Law to Authorize the Execution of a Power of Attorney from the Corporation of the City of Kingston to the Hotel Dieu Hospital.

THIRD READING PROPOSED NO. 80-246
Clause 25, Report No. 99, 1980

BYLAWS

(14) A By-Law to Amend By-Law No. 495, 'A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters' (Clause 18, Report No. 100)

FIRST & SECOND READINGS PROPOSED NO. 80-253
(Clause 18, Report No. 100, 1980)

(15) A By-Law to Amend By-Law No. 10, 'A By-Law Respecting Streets' (Banner - Spindrift Dance Theatre - December 17, 1980).

FIRST & SECOND READINGS PROPOSED NO. 80-254
(Clause 21, Report No. 100, 1980)

UNFINISHED BUSINESS

Ald. Miller said she had recently received some very interesting information concerning the recycling of paper. She understood that the Ontario Paper Company in Thorold was undertaking a new process and was prepared to guarantee a price of $30 per ton for recycled newspaper. She suggested this was something Council might follow up in the near future.

Mayor Keyes said that some discussion had taken place on this issue at the AMO and the Commissioner of Works would be forwarding a recommendation to Council early in the New Year on this matter.

Ald. Hawkins said it had been brought to his attention that shoppers in the downtown area were jaywalking. This seemed to be particularly true of some elderly citizens, and there had been several recent minor accidents because of this. He hoped that the Kingston Safety Council and the media would draw attention to the fact that the City had a by-law prohibiting jay-walking.

Ald. Hawkins said that on the Addenda for tonight's meeting, there had been six clauses, 4 of which related to the Traffic & Streets department, and some of which had involved money. He asked the Chief Administrative Officer to explain why this had happened and he requested that in future, money matters be sent forward to the next meeting. Members of Council could not be expected to appreciate the documentation if it was only handed to them during the meeting.

Mr. Hamilton said he tried always to forward reports to the Clerk's department as quickly as possible after receiving them. With regard to the money matters mentioned, these were items for which funding had already been provided or approved, not new expenditures.

Ald. Clark said he was concerned about the roadway directly in front of Canadian Tire adjacent to the Shopping Centre. This had now become a thoroughfare, used by buses, vehicles and pedestrians, and was quite dangerous at times. He hoped this could be investigated before a serious accident occurred there.

On retiring from Council, Ald. Clark said he wished especially to thank and recognize the administration and staff for the tremendous co-operation he had received over the past two years. He had a good relationship with all of them and he left with a sense of security, as a taxpayer, knowing the tremendous expertise and integrity of the City staff.

UNFINISHED BUSINESS

Ald. Timmins said he wished to state that it had been a pleasure working with all the retiring members of Council. He wished all of them good luck and felt they would be heard from again in future, if not in this arena, then in another.

Ald. Webb said he wished to say a sad farewell to the retiring aldermen and the Mayor. He wished to single out Ald. Matthews, since he could share his feelings better than most. He would like to leave him with the thought that it was nobler to dare and fail, than fail to dare. He was quite certain that Ald. Matthews would be heard from again. Time went by very quickly. To the other aldermen, Ald. Webb would like to say that though they had disagreed at times, he wished them all well and anticipated their return.

Ald. McArthur said that the by-law regarding jay-walking only applied to a certain section of Princess Street, and perhaps this should be amended to cover the entire City.

Ald. McArthur said that this was a sad month, since he was losing so many friend on Council. It had been a great privilege to work with people like Ald. Bishop Ald. Clark, Ald. Miller and Ald. Matthews. He asked God to bless Mayor Keyes and his family in the future.

Mayor Keyes noted that pictures of the outgoing Council would be taken on Monday December 8th, at 6.15 p.m. in Memorial Hall.

Mayor Keyes said that the last two years had been most rewarding, even if frustrating at times. He wished everyone good luck in the future.

ADJOURNMENT

Moved by Ald. Clark,
Seconded by Ald. Clements,

That Council do now adjourn.

CARRIED

Council adjourned at 10:50 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
JAN 28 1981

CITY COUNCIL MEETING NO. 55

The Regular Meeting of City Council will be held on Monday, November 24, 1980 commencing at 8:00 p.m. in the Council Chambers.

ROLL CALL

PRESENTATIONS

Council Chairs will be presented to the following retiring Aldermen:

William J.F. Bishop
Alderman - Cataraqui Ward
Dec. 1978 to Nov. 1980 Inc.

James N. Clark
Alderman - Ontario Ward
Dec. 1978 to Nov. 1980 Inc.

Murray B. Gorham
Alderman - St. Lawrence Ward
1977 to Nov. 1980 Inc.

Kenneth Matthews
Alderman - Cataraqui Ward
1963 to Nov. 1978 Inc.

Alderman - Frontenac Ward
Dec. 1978 to Nov. 1980 Inc.

Lois E. Miller
Alderman - Sydenham Ward
1975 to Nov. 1980 Inc.

and to:

Kenneth A. Keyes
Mayor
1977 to November 1980, Inc.

Alderman - Victoria Ward
1965 to 1976 Inc.

PETITIONS

Aos
n31

TABLING OF DOCUMENTS

(1) From the Association of Municipalities of Ontario forwarding Report No. 46, "Municipal Boundary and Related Disputes".

(Note: Copy of this may be obtained from the Mayor's office)

(2) From the Canada Mortgage & Housing Corporation submitting a brief containing remarks made by the Honourable Paul Cosgrove at a recent conference in St. John's Newfoundland, which dealt primarily with the state of the housing market throughout Canada.

(3) From the International Joint Commission (United States/Canada) forwarding a copy of their Seventh Annual Report on Great Lakes Water Quality.

(4) From Queen's University submitting a Report of the Principal 1980.

COMMUNICATIONS

Which has been Referred to the Chief Administrative Officer

(719) From the Association of Municipalities of Ontario urging municipalities to submit their views to The Honourable Allan MacEachen, Federal Minister of Finance, with respect to the possible discontinuation of the Community Services Contribution Program, with responsibility for the Canada Mortgage and Housing Corporation.

The A.M.O. advises that, to date, the Honourable Claude Bennett, Minister of Housing, has received copies of resolutions from more than 100 municipalities addressed to the Minister of Public Works supporting the continuation of the Program.

File No. 1-5

Which has been Referred to the City Solicitor

(720) From Mr. Stanley Sadinsky, Barrister & Solicitor, advising that his clients Irving Rosen, in trust, and Kimco Steel Sales Limited, have withdrawn their objection to Zoning By-law No. 79-138 and therefore do not intend to appear at the upcoming hearing of the Ontario Municipal Board scheduled for November 25, 1980.

File No. 25-2.4-21

COMMUNICATIONS (Cont'd)

To be Filed

(721) From the Sydenham Ward Tenants' and Ratepayers' Association advising that the following people were elected for 1980-81:

Chairman:	Mrs. Rachel Massey
Vice-Chairman:	Mrs. Ruth Bryson
Recording Secretary:	Mr. Eric Usherwood
Corresponding Secretary:	Mrs. Nancy Cutway
Treasurer:	Dr. H. Wesley Curran
Directors:	Mr. Ian Danic Mr. Bill Higginson Mr. Roland Ormerod Mr. Tom Riddock

File No. 20-13

(722) From Mr. & Mrs. Leon Brawley thanking the City for the flowers they received on the occasion of their 50th Wedding Anniversary.

File No. 3-6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a report.

REPORT

That Report No. 100 of the Chief Administrative Officer be received and adopted, clause by clause.

REPORT NO. 100

November 24, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. WHEREAS Rule 2 of By-Law No. 1, 1979, provides:

> *"The date of the Inaugural Meeting of Council in December after a regular Election to be held at 7 o'clock in the afternoon shall be fixed by resolution of Council"*

THAT Rule 2 of By-Law No. 1, 1979, be suspended and that the Inaugural Meeting of the Council of the Corporation of the City of Kingston for the period December 1, 1980 to November 30, 1982, be held on December 1, 1980, at 6 p.m.

2. That the resolution of the City of Stratford, attached as Page 2 of Schedule "A", concerning changes in the membership of Boards of Education to more adequately reflect student population and education taxes paid, be endorsed.

(Note: *The Report of the City Treasurer is attached as Schedule "A", 2 pages)*

3. That pursuant to Section 636(a) of *The Municipal Act, R.S.O. 1970, Chap. 284,* the applications of persons and firms listed in the attached Schedule 'B' in the amount of $9,885.94 for cancellation, reduction or refund of taxes be approved.

(Note: *The Report of the City Treasurer is attached as Schedule 'B' - 2 pages)*

4. That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Country Club Estates Subdivision be accepted by the City as of December 1, 1979, subject to:

   a) payment of outstanding accounts;

   b) provision of a two-year guarantee maintenance bond effective December 1, 1979;

   c) bonding, in the amount of $5,000.00, be retained until completion of swale installation in the subdivision.

(Note: *The Report of the Commissioner of Works is attached as Schedule 'C' - 1 page)*

5. That the storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision Phase I, Glenarden South, be accepted as of July 14, 1980, subject to:

5. (Cont'd)

a) provision of a two-year guaranteed maintenace bond;

b) payment of outstanding accounts,

and that the bonding requirements for the subdivisions be reduced accordingly.

(Note: The Report of the Commissioner of Works is attached as Schedule 'D' - 1 page)

6. That the tender of Gheran Maintenance, in the amount of $21,671.00, for supply and installation of a new fuel dispensing facility at the City Yard be accepted, being the lowest tender received (Tender No. 80-43 - Diesel & Gasoline Storage Tanks, Pumps, etc.), on the understanding that no work shall commence until approval has been received from the Ontario Municipal Board for the By-Law authorizing the work.

(Note: The Reports of the Commissioner of Works and the Acting Director of Purchasing are attached as Schedule 'E' - 2 pages ; and

- O.M.B. Approved By-Law No. 80-220 as of November 20, 1980).

7. That the tender of J & J Towing (Division of John Pantry Service Limited) for General Ancillary Services as set out in Tender No. 80-36, in the amount of $10.00 per call be accepted, being the lowest tender received, to take effect from December 1, 1980, for a period of one year, the service for the previous twelve months by the tenderer having been satisfactory.

(Note: The Reports of the Commissioner of Works and the Acting Director of Purchasing are attached as Schedule 'F' - 2 pages ; and

Agreement to be with "John Pantry Service Limited")

8. That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson Street, north side, from Ontario Street to westerly 17.46m, including boulevard, under the provisions of Section 7 of The Local Improvement Act.

Estimated costs are as follows:

Total	$1,860.00
Owners' share	511.05
City's share	1,348.95
Debenture amt.	1,860.00

(Note: The Report of the Commissioner of Works is attached as Schedule 'G' - 1 page . Provision has been made for this work in the 1980 Capital Budget Quota)

(See By-Law 1: No. 80-247)

9. That a by-law be presented to Council for THREE READINGS to appoint Lynn Haver as Acting Clerk *Pro Tempore* to carry on the duties of the Clerk whenever the Clerk and Mrs. Marion Rogers (nee Houghton), Acting Clerk *Pro Tempore*, are unable to carry on the Clerk's duties through illness or otherwise (i.e. on vacation or absent from the City on City business)

- and -

that when Ms. L. Haver is acting in the capacity of Clerk she be paid the base rate for Salary Group No. 18-14.

(Note: *The Clerk will be in Toronto on December 2nd on City Business and must take 4½ days vacation in December and Mrs. Rogers is on sick leave now for approximately 3 months).*

(See By-Law 2 : No. 80-248)

10. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that School Bus Loading Zones be established as follows:

Add to Section 47:

"ADELAIDE STREET - South Side - from 320 feet east of Cowdy Street 100 feet easterly;

FRONTENAC STREET - East Side - from 83 feet north of Union Street to 183 feet north of Union Street."

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'H' - 2 pages)

(See By-Law 3: No. 80-249)

11. WHEREAS a petition has been received from local residents asking that traffic signal lights be installed at the intersection of Barrie and Colborne Streets; and

WHEREAS subsequent to the receipt of this petition, an inspection was carried out and oversized stop signs were installed at this intersection; and

WHEREAS a traffic count was carried out which indicates that traffic volumes at this intersection are relatively light and only fulfilled 34% of the minimum warrants for traffic signal lights; and

WHEREAS a study of accident reports at this intersection indicates that the majority are a result of motorists disregarding the "Stop" signs;

THEREFORE BE IT RESOLVED that no action be taken at this time on the request for traffic signal lights at the corner of Barrie and Colborne Streets;

AND BE IT FURTHER RESOLVED that the effect of the oversized "Stop" signs be watched carefully, and that the Police Commission be requested to give special attention to violators of "stop" signs at this intersection, as well as other intersections.

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'I' - 2 pages)

12. WHEREAS a request has been received from residents on Virginia Street for parking restrictions; and

WHEREAS investigation indicates that vehicles are parked on both sides of the street, making two lane traffic very difficult and causing problems for buses; and

WHEREAS the land use on Virginia Street is unusual for a modern street, in that it has one and two family residences on the south side and medium density on the north side;

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Virginia Street from the existing bus stop in front of 77-79 Virginia Street westerly to the north leg of Virginia Street.

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'J' - 1 page)

(See By-Law 3: No. 80-249)

13. That, in order to improve the appearance of parking lots and parking garages, to remove littering, a by-law be presented to Council to amend By-Law No. 4489, 'A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots', as amended, by adding the following subsections immediately after Section 17:

"a) No person shall throw, place or deposit any refuse or debris on property of The Corporation of the City of Kingston, including public parking lots and public parking garages, except in receptacles provided for that purpose;

b) Any person who contravenes the provisions of subsection (a) of Section 17 is guilty of an offence and shall, upon conviction thereof, forfeit and pay at the discretion of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, the penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00 Upon a conviction being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed by this By-Law, make an Order prohibiting the continuation or repetition of the offence by the person convicted."

(Note: The Report of the Traffic, Streets & Parking Administrator is attached as Schedule 'K' - 2 pages)

(See By-Law 4: No. 80-250)

14.(A) That Clause 14(B), (formerly Clause 5, Report No. 99 - November 17, 1980) be LIFTED FROM THE TABLE.

14.(B) That the resolution of the City of Stratford concerning the matter of fusion technology, BE NOW CONSIDERED.

(Note: A copy of the resolution of the City of Stratford and further information on fusion technology, are attached as Schedule 'L' - 2 pages)

15. WHEREAS, on August 14, 1979, Council passed the following resolution:

"That, as recommended by the Commissioner of Parks and Recreation and the City Solicitor, the City Solicitor be requested to prepare a by-law as follows for later consideration by Council:

a) To provide, in accordance with Section 24(a) of Section 352 of The Municipal Act, R.S.O. 1970 as amended, for the keeping in the custody of the municipality things of historical value or interest donated or loaned to the municipality and for entering into agreements with the donor or lender for the keeping of such things;

- and -

b) To provide, in accordance with the omnibus section of The Municipal Act, R.S.O. 1970, Section 242, as amended, which gives a municipality the authority to pass by-laws which would have the effect of benefiting the welfare of the inhabitants of the municipality generally, that persons who receive permission to dig on City property be informed that on discovery of any items of possible archaeological or historical interest the peron in charge will take charge of such items and will that day inform the Mayor or Chief Administrative Officer of the City of Kingston of the discovery and give the items into the hands of that Officer of the City and that items of archaeological or historical interest discovered in excavations on property of the City of Kingston are and shall remain the property of the City of Kingston."

THEREFORE BE IT RESOLVED that a by-law be presented to Council pursuant to *The Municipal Act, R.S.O. 1970, Section 24(a) of Section 352* and *Section 242,* to provide for the keeping in the custody of the municipality things of historical value or interest donated or loaned to the municipality and for entering into agreements with the donor or lender for the keeping of such things, and to provide that the City be informed of the discovery on City property of such items of archaeological or historic value or interest and that items so discovered on City property shall remain in the property of the City of Kingston.

(Note: A copy of the proposed By-Law is attached as Schedule 'M' - 2 pages)

(See By-Law 5: No. 80-251)

16. WHEREAS at Meeting No. 50, held October 6, 1980, Council referred to the Traffic and Streets Administrator the matter of the lot layout and access points on Counter Street for the Industrial Park north of Counter Street; and

WHEREAS the following motion of Alderman Gerretsen and Ald. Tarnowecky was also referred to the Administrator of Traffic, Streets & Parking for his consideration:

16. (Cont'd)

> *"Moved by Ald. Gerretsen*
> *Seconded by Ald. Tarnowecky*
>
> *That only one access point be permitted off Counter Street opposite Aberfoyle Road and that a service road parallel to Counter Street be considered"*

and

WHEREAS six alternatives have been considered by the Administrator of Traffic, Streets and Parking for access to Counter Street from the Industrial Park, which are outlined on the attached Schedule 'N', as pages 3 and 4; and

WHEREAS Alternative II restricts access to two points on Counter Street, and their location could accommodate back-to-back left turn lanes on Aberfoyle Road and Sir John A. Macdonald Boulevard; and

WHEREAS the average spacing of 600 feet (about one City block in length) for access is more than double the existing average spacing of access along Counter Street; and

WHEREAS a service road would cost a minimum of $98,400. and occupy valuable industrial land; and

WHEREAS a service road would only reduce the number of proposed access points from two to one; and

WHEREAS the City has already sold a parcel of land to CKWS;

THEREFORE BE IT RESOLVED that the access for the Clyde Farm frontage on Counter Street be restricted to the boundary between CKWS and Lot 1, and at the boundary between Lots 12B and 13B, and that a service road not be provided.

(Note: The Report of the Administrator of Traffic, Streets and Parking is attached as Schedule 'N' - 12 pages.

Respectfully submitted,

Chairman.

Schedule 'A' to Report No. 100
(Page 1 of 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 19-7

November 17, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF STRATFORD
- TRUSTEES - BOARDS OF EDUCATION

We are forwarding herewith a resolution from the City of Stratford which hás been reviewed by Mr. Cousens our City Treasurer and he is suggesting that we endorse this resolution at this time.

We would therefore recommend that Council accept the position as outlined by Mr. Cousens at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule'A' to Report No.100
(Page 2 of 2)

NOV 5 1980

Corporation of the City of Stratford

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS representation by trustees on Ontario's County and District Boards of Education is determined according to assessment;

AND WHEREAS commercial and industrial assessments are not permitted to be used to determine urban representation;

AND WHEREAS total assessment is used to determine rural representation while taxes on the producing farms are substantially negated through a provincial tax rebate program;

AND WHEREAS through re-assessment, the traditional pattern of rural-urban representation has been changed because of substantially higher rural assessment resulting in fewer trustees representing urban areas;

AND WHEREAS through re-assessment, urban areas are represented on the county boards by trustees whose numbers do not adequately reflect population, student population or education taxes paid;

THEREFORE be it resolved that the Minister of Education be ptitioned to make changes so that membership of boards of education more adequately reflect student population and education taxes paid;

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities and M.P.P.'s in Ontario and if the resolution is endorsed, that you advise the Provincial Minister of Education and your local Board of Education.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if the resolution is endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

RS/ms

R. Schulthies,
City Clerk.

Schedule'B' to Report No.100
(Page 1 of 2)

NOV 19 1980

TO:	R.J. Hamilton, Chief Administrative Officer
FROM:	B. G. Cousens, City Treasurer
DATE:	November 18, 1980
SUBJECT:	Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2
ORIGIN:	Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $9,885.94 for cancellation, reduction, or refund of taxes be approved.

Schedule'B' to Report No. 100
Page 2 of 2

ROLL NUMBER	NAME	PROPERTY APPEALED	REASON	R C B	MO.	GENERAL	GARBAGE	PUBLIC SCHOOL	SEPRT. SCHOOL	SECOND. SCHOOL	D.T. LEVY	PENALTY	CANCELLATIONS PUBLIC	CANCELLATIONS SEPARATE	REFUNDS PUBLIC	REFUNDS SEPARATE
010 110 01600 0010 001K	Bruce Griffith	240 Brock St.	Moved	B	11	72.06		39.06		29.20					140.32	
010 120 08200 0030 001K	David Crowe	178 Ontario	Moved	B	4	8.61		3.49		4.66					16.76	
010 120 09100 0020 001D	Kauffman, Mazzeo, Wollin	45 Johnson	Moved	B	4	64.37		34.89		26.09		9.42	134.77			
010 130 02800 0060 001L	Pitfield,MacKay,Ross	153 Wellington	Moved	B	5	40.45		21.92		16.39	5.45				84.21	
010 130 12500 0030 001M	"George The Hatter"(Shoes)	186 Wellington	Moved	B	4	31.47		17.05		12.75					61.27	
010 140 01800 0010 001K	Brenda Keirstead	186 Princess	Moved	B	2	74.27		40.22		30.10	16.68				161.27	
010 140 02400 0010 001C	Eric Dept. Store	166 Princess	Ceased Business	B	3	221.85		120.26		89.90	12.45				444.46	
010 140 05900 0010 021K	Kempe Cycle Shop	296 Princess	Moved	B	3	224.49		121.69		90.97					437.15	
010 140 06200 0060 021G	Mills Office Supplies	288 Princess	Not at this Location	B	8	48.54		26.31		19.67		2.36	96.88			
010 140 06200 0080 011H	Mills Office Supplies	288 Princess	Not at this Location	B	7	9.52		5.17		3.86		.46	19.01			
010 140 08700 0010 011H	Newman'a Men's Shop	214 Princess	Duplicate	B	12	275.43		149.29		111.61					536.33	
020 030 00900 0000 000B	Hong Yun Lam	842 Princess	Fire	R	6	162.37	17.08	88.00		65.78					333.23	
030 030 10700 0010 001E	Gateway Toyota	507 Princess	Moved	B	4	20.75		11.24		8.40					40.39	
030 030 11300 0010 001L	A & B Upholstery	10 Creighton	Moved	B	12	23.74		12.87		9.62		3.48	49.71			
030 040 03900 0010 011H	B & M Metal	353 Princess	Assessment Reduced	B	8	118.17		64.02		47.88		17.28	247.35			
030 070 09800 0020 001D	Astonishing Self Boutique-	157 Queen	Moved	B	4	35.34		19.15		14.32	8.00				76.81	
030 080 09900 0190 011A	Phillies Restaurant	308 Bagot	Ceased Business	B	5	94.31		51.11		38.21		13.74	197.37			
030 100 02100 0000 000C	350966 Ontario Ltd.	394-398 King,E.(51 Queen)	Vacant	C-R	9	548.86		297.78		222.46					1069.10	
040 100 10900 0000 000B	BDC Ltd.	121 Duff	Demolition	C	12	549.81	49.18	298.01		222.79			1119.79			
040 110 04800 0000 000A	K-D Manufacturing	680 Montreal	Partial Demolition	R	4	50.51	5.32	27.37		20.47					103.67	
040 110 09400 0020 001L	S.G. Christmas	70 Hickson	Moved	B	2	42.70		19.69		16.97		5.94	85.30			
040 120 19400 0000 000F	Linda Duffy	100 Weller Ave.	Demolition	R	4	23.46	2.47	12.71		9.50					48.14	
040 150 14502 0040 001E	B&M Metal-Fire&Foliage	Greenridge Plaza	Ceased Business	B	8	97.50		52.79		39.47					189.76	
040 150 14502 0041 001L	B&M Metal-Fire&Foliage	Greenridge Plaza	Ceased Business	B	8	8.11		4.38		3.27					15.76	
040 150 34200 0080 001F	Clapperton Crystal	810 Montreal	Ceased Business	B	4	75.96		41.18		30.78		11.10	159.02			
050 030 08400 0010 011B	Kingston Plate & Window	575 Victoria	Assessment Incorrect	B	12	9.50		5.15		3.84		1.38	19.87			
050 030 08500 0010 011M	Kingston Plate & Window	577 Victoria	Unit not Used	B	4	33.58		18.20		13.61		3.28	68.67			
050 030 08500 0000 000C	Kingston Plate & Window	577 Victoria	Unit not Used	C-R	4	16.88		9.12		6.79		1.60	34.39			
050 050 03100 0060 001B	Gerretsen/Lord/Conacher	797 Princess	Moved	B	4	124.70		67.58		50.54					242.82	
050 130 01700 0000 000B	Thomas Truesdale	83 Seventh	Assessment Reduced	R	10	21.30	2.24	11.54		8.63			43.71			
060 080 14600 0010 001D	Fong Wong Restaurant	1181 Princess	Ceased Business	B	3	161.84		87.73		65.58		7.88	323.03			
010 130 01400 0070 001C	Richard Barr	65A Clarence	Ceased Business	B	12	44.85		24.31		18.17	10.15	7.32	104.80			
010 140 01100 0000 000M	Mrs. Regan	151 Brock	Vacant Business	C-R	6	20.56			9.80	8.32						38.68
010 140 01100 0010 001A	Mrs. Regan	151 Brock	Ceased Business	B	6	68.58			32.72	27.79						129.09
020 050 09300 0000 000H	Mrs. M. Black	109 Nelson	Fire	R	8	7.47		4.05		3.02					14.54	
020 060 02900 0030 001K	B.C. Mechanical	96 Mack St.	Ceased Business	B	4	163.71		88.72		66.34		15.92	334.69			
020 100 08700 0000 000D	Drop In Centre	30 Aberdeen	Exempt	R	12	648.08		351.27		262.61					1261.96	
030 010 01500 0060 001K	Mining Resource Eng.	24A Chatham	Moved	B	4	33.04		17.91		13.39					64.34	
030 090 05500 0060 031C	Tradewinds	367 King, East	Ceased Business	B	2	10.81		5.85		4.38		.52	21.56			
030 100 09800 0025 001K	Ken McKenzie	10 Ordnance	Ceased Business	B	12	89.70		48.63		36.34		13.08	187.75			
050 140 17600 0010 001L	Van-O-Rama	121 Counter	Ceased Business	B	6	538.94		292.14		218.41		78.72	1128.21			
						4916.19	76.29	2611.85	42.52	1992.88	52.73	193.48	4375.88		5342.29	167.77

Schedule 'C' to Report No. 100
(Page 1 of 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 20, 1980

Subject Country Club Estates Subdivision - acceptance of pavements, curbs and gutters, boulevards, sidewalks and walkways

Origin Public Works Department

Analysis The underground services in the above subdivision have been accepted. The aboveground services were completed on December 1, 1979, with the exception of three walkways for which the City accepted a deposit in lieu under an amending agreement.

The installation of a swale east of Country Club Drive has not been completed and ground conditions are now unsuitable to carry out this installation.

Existing Policy City Council normally accepts the aboveground services upon completion.

Where swale construction is incomplete Council has, on occasion, retained sufficient bonding to ensure installation of the swales.

Recommendation That the pavements, curbs and gutters, boulevards, sidewalks and walkways in Country Club Subdivision be accepted by the City as of December 1, 1979, subject to -

1. Payment of outstanding accounts,
2. Provision of a two year guarantee maintenance bond effective December 1, 1979,
3. Bonding, in the amount of $5000.00, be retained until completion of swale installation in the subdivision.

D.Graham, P.Eng
Commissioner of Works

DG/gg

Schedule'D' to Report No.100
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 14, 1980
Subject	Acceptance of storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision, Phase I, Glenarden South.
Origin	Public Works Department
Analysis	Sewer construction was completed in the above subdivisions on July 14, 1980.
Existing Policy	Sewer mains and services are accepted by Council when they are completed and the bonding reduced by the portion of the bond covering this work.
Recommendation	That the storm and sanitary mains and services in B & R Subdivision, Glenarden South and Dacon Subdivision, Phase I, Glenarden South, be accepted as of July 14, 1980 subject to - 1. Provision of a two year guaranteed maintenance bond, 2. Payment of outstanding accounts, and that the bonding requirements for the subdivisions be reduced accordingly.

jc/gg

D.Graham, P.Eng
Commissioner of Works

Schedule 'E' to Report No. 100
(Page 1 of 2)

emo to Mr. R.J.Hamilton, Chief Administrative Officer

ate November 20, 1980

ubject Tender 80-43 - Diesel and Gasoline Storage Tanks, Pumps etc.

rigin Public Works Department

nalysis A by-law for improvements at the City Yard has been initiated and includes the subject work. A number of invitations to tender were sent out by the Purchasing Department. Mr. R.J.Plumley, Acting Director of Purchasing has provided a report which is attached as Schedule I. Two tenders were received.

M.A.Barr		$21,095.00
plus rock excav.	less than 25 cy	80.00/cy
	more than 25 cy	50.00/cy
Gheran Maintenance		$19,991.00
plus rock excav.		65.00/cy

Mr. Gheran has revised rock cost to $42.00/cy

New fuel dispensing facilities are badly needed.

Existing Policy To accept the lowest tender unless there is justification for doing otherwise.

Financial The tender of Gheran Maintenance as revised including an estimated amount of rock is as follows -

Lump sum portion	$19,991.00
40 cy rock (payment to be based on measurement in place) at $42.00 per cy	1,680.00
	$21,671.00

The estimate used for this work in arriving at a total by-law consisting of various improvements was $20,000.00. While the tender is slightly over the estimate, a by-law amendment is not proposed at this time. If necessary, it would be considered later when the costs of other parts of the project are known.

Recommendation That the tender of Gheran Maintenance, in the amount of $21,671.00, be accepted for the supply and installation of a new fuel dispensing facility, being the lower tender received, on the understanding no work shall commence until O.M.B. approval has been received for the by-law authorizing the work.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att.

Schedule 'E' to Report No. 100
(Page 2 of 2)

NOV - [illegible] 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE

Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. D. Graham, Commissioner of Works.

FROM: Mr. R. J. Plumley, Acting Director of Purchasing.

SUBJECT: Tender Invitation No. 80-43
Diesel and Gasoline Storage Tanks, Pumps, Etc.

DATE: November 4, 1980

Two bids only, as setout hereunder were received in response to the subject tender invitation.

M. A. BARR SERVICE STATION MAINTENANCE LIMITED	- $21,095.00
ROCK: EXTRA, LESS THAN 25 CU. YD.	- 80.00/CU. YD.
MORE THAN 25 CU. YD.	- 50.00/CU. YD.
GHERAN MAINTENANCE	- $19,991.00
ROCK: EXTRA,	- 65.00/CU. YD.

It is recommended for consideration that the bid of GHERAN MAINTENANCE be accepted, being the lower bid received.

Respectfully submitted,

R.J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/jg

cc: Mr. B. G. Cousens,
Mr. R. J. Hamilton,
Mr. R. Payne.

Schedule 'F'to Report No.100
(Page 1 of 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date November 19, 1980

Subject Tender 80-36 - General Ancillary Services

Origin The Purchasing Department have called this tender to fill a need of the Public Works Department

Analysis Minor incidents occur after normal working hours which require attention such as -

Glass on pavement following an accident,

An animal has been struck by a car and killed,

A catchbasin cover has been removed.

A report by the Acting Director of Purchasing is attached.

Two tenders were received -

J & J Towing	$10.00 per call
Leigh Wemp Roofing and Building Service	$600.00/month standby + $150.00 per call

J & J Towing presently hold the contract.

Existing Policy The lowest tender is accepted unless there is justification for doing otherwise.

Financial The price is the same as for 1980.

Recommendation That the tender of J & J Towing (a division of John Pantry Service Limited) for General Ancillary Services as set out in Tender No. 80-36, in the amount of $10.00 per call, be accepted, being the lower tender received, to take effect from December 1, 1980, for a period of one year, the service for the previous twelve months by the tenderer having been satisfactory.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att.

Schedule 'F' to Report No. 100
(Page 2 of 2)

THE
CITY OF KINGSTON
OFFICE OF THE Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. J. D. Graham, Commissioner of Works.

FROM: Mr. R. J. Plumley, Acting Director of Purchasing.

SUBJECT: Tender No. 80-36, General Maintenance Ancillary Services.

DATE: November 19, 1980.

Dear Mr. Graham:

Two bids only as setout hereunder were received in response to the subject tender.

J & J Towing (Division of John Pantry Service Limited)	$10.00 per call.
Leigh Wemp Roofing & Building Service	$600.00 per month standby pay plus $150.00 per call.

RECOMMENDATION

It is recommended for consideration that the bid of J & J Towing be accepted being the lower bid received, and subject to the entering of a formal agreement satisfactory to the City Solicitor.

Respectfully submitted,

R. J. Plumley

R. J. Plumley,
Acting Director of Purchasing.

RJP/vn

NOTE:

1978 Average 40 calls per month @ $7.00 per call.
1979 Average 30 calls per month @ $5.00 per call.
1980 Average 34 calls per month @ $10.00 per call.

DATE OF MAILING	October 27, 1980.
DATE OF CLOSING	November 14, 1980.
NUMBER OF INVITATIONS SENT	Fourteen.
NUMBER OF BIDS RECEIVED	Two.
DATE OF ADVERTISING	November 3, 4, & 5, 1980.
PERIOD OF CONTRACT	One year commencing December 1, 1980.

cc. Norman C. Jackson,
City Solicitor.

Schedule 'G' to Report No. 100
(Page 1 of 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 20, 1980
Subject	Reconstruct concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson St., north side, from Ontario St to westerly 17.46m (including boulevard).
Origin	Public Works Department
Analysis	A sufficiently signed petition has been received for the above described work which is in a very poor condition.
Existing Policy	When a sidewalk is reconstructed in an area where the use is commercial, it is done under the Local Improvement Act.
Financial	Adequate funds are provided in the Capital Budget.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalk (1.5m wide including a 0.91m wide connection abutting Civic #172) in Johnson St., north side, from Ontario St to westerly 17.46m, including boulevard.

Estimated costs are as follows -

Total	$1860.00
Owners' share	511.05
City's share	1348.95
Debenture amount	1860.00

D.Graham, P.Eng
Commissioner of Works

pl/gg

Schedule 'H' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 20, 1980

SUBJECT: SCHOOL BUS LOADING ZONES - ADELAIDE STREET
- FRONTENAC STREET

ORIGIN: Request from the Frontenac County Board of Education

ANALYSIS:

1) Approximately 60 school children are bussed from the Newcourt subdivision and Kirkpatrick-Division Streets to Frontenac and Victoria Public Schools due to the closing of Kingscourt Public School.

2) School buses now stop to take on or discharge students at the following locations:

Frontenac P.S. - Adelaide Street - South side - on West side of existing parking lot - maximum 100 feet

Victoria P.S. - Frontenac Street - East side - on South side of West door - maximum 100 feet.

3) Both areas are now No Parking areas.

4) The short period of time that the school bus is in the loading zone would not impede traffic.

ALTERNATIVES:

1) Drivers of a school bus could actuate the red signal lights which would cause considerable traffic delay anywhere up to 10 minutes while loading a bus.

EXISTING POLICY:

1. Section 120 (3a) of The Highway Traffic Act permits municipalities to pass a by-law to designate school bus loading zones in which a driver of a school bus does not have to actuate the red signal lights on the school bus.

2. Previously designated school bus loading zones on Cowdy Street, Frontenac Street, Kirkpatrick Street and Sydenham Street have not created a problem.

FINANCIAL CONSIDERATIONS: Minimal cost for the erection of signs.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that School Bus Loading Zones be established as follows:

Add to Section 47

ADELAIDE STREET - South side - from 320 feet east of Cowdy Street 100 feet easterly;

Schedule 'H' to Report No. 100
(Page 2 of 2)

SUBJECT: SCHOOL BUS LOADING ZONES - ADELAIDE STREET
- FRONTENAC STREET

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continued

RECOMMENDATION: FRONTENAC STREET - East side - from 83 feet north of Union Street to 183' north of Union Street.

K.G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'I' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 13, 1980

SUBJECT: TRAFFIC CONTROL - Intersection of Barrie Street
and Colborne Street
Your Ref. No. 21-5

ORIGIN: Petition for traffic signal lights from residents in the area

ANALYSIS:

1) (a) As soon as the petition was received by this Department, an inspection of the site was done, and it was observed that poles in the gutter partly blocked visibility of the stop signs. An analysis of traffic accidents at the intersection was immediately conducted, and it was learned that five of the seven accidents to date in 1980 involved vehicles or motorists who had failed to stop at the stop sign.

(b) Within two days, oversized stop signs were installed. Stop Ahead signs will be installed, if necessary.

2) A traffic count was subsequently conducted. The traffic volumes at this intersection were relatively light and only fulfilled 34% of the minimum warrants for traffic signal lights. The intersection will be kept under surveillance, and if the accident rate continues, a flashing signal light will be considered.

3) A study of accident reports for this intersection indicates a general disregard for stop signs, which is the most important regulatory sign in The Highway Traffic Act. This disregard of stop signs has been revealed in recent studies of other intersections, such as Bagot Street and Raglan Road, Bagot Street and Ordnance Street, Wellington Street and Johnson Street, Macdonnell Street and Johnson Street, etc. and it is recommended that the Police Commission be requested to rigidly enforce violators of stop signs, otherwise, we will end up with a flashing red light at most of our stop signs.

4) Signal lights do not lessen accidents, such as the intersection of Brock and Macdonnell Streets, which was signalized within a few years, and eight accidents occurred in 1979.

RECOMMENDATIONS:

1) That the effect of the oversized stop signs be watched carefully;

2) That the Police Commission be requested to give special attention to violators of stop signs at this intersection, as well as other intersections;

3) That no action be taken at this time on the

Schedule 'I' to Report No. 100
(Page 2 of 2)

SUBJECT: TRAFFIC CONTROL - Intersection of Barrie Street and Colborne Street
Your Ref. No. 21-5 cont'd.

RECOMMENDATIONS: request for traffic signal lights at Barrie and Colborne Streets.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'J' to Report No. 100
(Page 1 of 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 13, 1980

SUBJECT: PARKING CONTROL - VIRGINIA STREET - SOUTH SIDE - FROM BUS STOP IN FRONT OF 79 VIRGINIA STREET WESTERLY TO NORTH LEG OF VIRGINIA STREET

ORIGIN: Request from residents

ANALYSIS:

1) On Sunday, October 26, 1980, and some evenings, I inspected Virginia Street and observed that both sides of Virginia Street, in front of the apartments on the north side, were completely filled with parked vehicles. An inspection of the parking lot revealed that a large number of parking spaces were vacant.

2) Virginia Street is a bus route and is only 26 feet wide. The street is not wide enough to contain parking on both sides of the street and still have two lanes for moving traffic.

3) The land use on Virginia Street is unusual for a modern street, which has one and two family residences on the south side and medium density on the north side.

ALTERNATIVES:

1) Interrupted parking restrictions 10 - 11 a.m. and 2 - 3 p.m. would not be suitable because tenants would park on both sides of the street in the evening time, making it difficult for two lane traffic.

2) Semi-monthly alternate parking would not be suitable because the single family residents on the south side would not care for tenants from the apartment building which has adequate off-street parking to park in front of their single family residences.

EXISTING POLICY:

1. Former Traffic and Streets Committees required letters to be sent to residents for comments where changes in parking regulations were being considered for parking reasons, e.g. such time limits to discourage all-day parking, alternate side parking and interrupted parking.
2. Letters are usually not sent if parking is being removed for traffic reasons.
3. This matter involves the removal of parking on one side of the street in order to permit sufficient width for two lane traffic.

RECOMMENDATION: That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Virginia Street from the existing bus stop in front of 77-79 Virginia Street westerly to the north leg of Virginia Street.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule 'K' to Report No. 100
(Page 1 of 2)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 20, 1980

SUBJECT: LITTERING OF PUBLIC PARKING LOTS AND GARAGES

ORIGIN: Traffic, Streets and Parking Department

ANALYSIS:

1) Our parking lots, and especially our parking garages, have been the source of considerable debris from the general public.

2) Despite recent efforts to keep the parking lots and parking garages clean and the placing of receptacles in appropriate locations, we are still experiencing considerable debris on our lots and in our garages.

3) Discussions with the City Solicitor indicate that the City has authority under Section 354 of The Municipal Act to pass by-laws for prohibiting the throwing, place or depositing of refuse or debris on property of the municipality. The Municipal Act also provides for a maximum fine of $1,000.00 for breach of City by-laws.

4) The City Solicitor has suggested a penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00. Also the Court may, in addition to any penalty imposed and any other remedy, make an Order prohibiting the continuation or repetition of the offence by the person convicted.

5) If Council accepts this recommendation, appropriate signs will be installed at all entrances to the parking lots and parking garages.

RECOMMENDATION: That By-Law No. 4489 "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots", as amended, be further amended by adding the following subsections immediately after Section 17:

(a) No person shall throw, place or deposit any refuse or debris on property of The Corporation of the City of Kingston, including public parking lots and public parking garages, except in receptacles provided for that purpose.

(b) Any person who contravenes the provisions of subsection (a) of Section 17 is guilty of an offence and shall, upon conviction thereof, forfeit and pay at the discretion

Schedule 'K' to Report No. 100
(Page 2 of 2)

SUBJECT: LITTERING OF PUBLIC PARKING LOTS AND GARAGES

continued

RECOMMENDATION:

(b) of the convicting Provincial Judge or Justice of the Peace acting within his territorial jurisdiction, the penalty of a minimum fine of $50.00 for a first offence, a minimum fine of $100.00 for a second offence and a maximum fine of $1,000.00. Upon a conviction being entered, the Court in which the conviction was entered and any Court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed by this by-law, make an Order prohibiting the continuation or repetition of the offence by the person convicted.

K. G. Linseman

K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Schedule'L' to Report No. 100
(Page 1 of 2)

Corporation of the City of Stratford

N5A 2L1

November 4th, 1980.

TO ALL CLERKS OF CITIES AND TOWNS OF ONTARIO:

Stratford City Council, in session on October 6th, 1980, adopted the following resolution:

WHEREAS the reserves of proven conventional energy supplies are dwindling;

AND WHEREAS present supplies of oil and gas are destined to come into short supply before the end of the twentieth century;

AND WHEREAS there is very little evidence of energy planning for the years after 2000 and little indication that energy requirements at that time will be less than they are today;

AND WHEREAS solar and renewable energy sources will probably only meet a fraction of the earth's energy requirements;

AND WHEREAS it appears that fusion of hydrogen may become technically feasible as an unlimited source of clean energy within the next 30 to 40 years;

AND WHEREAS presently the U.S.A. and U.S.S.R. are involved in the development of fusion technology of which Canada may become a major beneficiary if it chooses to get involved during the early stages of development;

THEREFORE be it resolved that the Government of Canada be urged to embark upon a program of involvement in the development of fusion technology.

AND BE IT ALSO RESOLVED that this resolution be forwarded to all municipalities in Ontario requesting their endorsation, and if the resolution is endorsed, that you advise your local M.P., the Prime Minister of Canada, the Federal Minister of Energy, and the Association of Municipalities of Ontario.

Would you please present this resolution to your Council for its consideration. It would be appreciated that if it's endorsed by your Council, a copy of its support be forwarded also to the undersigned.

Yours very truly,

R. Schulthies

RS/ms

R. Schulthies,
City Clerk.

Schedule'L' to Report No.100
(Page 2 of 2)

EXCERPT FROM THE OCTOBER 17, 1980 ISSUE OF "BACKGROUND" (GOVT. OF ONTARIO)

Fusion Research. The minister and Ontario Hydro Chairman Hugh Macaulay have indicated strong support for fusion research and development. Mr. Welch announced a $250,000, five-year grant for fusion research to the Institute of Aerospace Studies at the University of Toronto (UTIAS). Under the terms of the grant, the ministry will contribute $50,000 a year for five years. Mr. Macaulay said Hydro budgeted $50,000 for fusion in 1980 and anticipated increased activity in future years including the possibility of associating Hydro personnel with the UTIAS project. Early in 1981 Hydro will be reviewing its activities related to fusion upon receipt of the study now in progress by a group of Ontario engineers and scientists for the National Research Council. This study is identifying those aspects of a fusion materials and engineering program most appropriate for investigation in Canada.

Fusion energy is produced by converting mass into energy through the controlled fusing of the heavy isotopes of hydrogen. Since hydrogen is in plentiful supply throughout the world, scientists believe that the development of a successful fusion reactor could result in an essentially inexhaustible supply of energy. Mr. Welch pointed out that it will require many years of intensive research and development to achieve this goal. One major problem is the confinement of the "fusion fire" or plasma. This plasma must reach a temperature of approximately 50 million degrees celsius and is confined by powerful magnetic fields. Since the development of materials which can co-exist with the plasma is one of the important practical challenges to be met in harnessing fusion energy, the Institute's Fusion UTIAS Group is concentrating its research efforts on developing these materials and the complementary engineering skills which will be needed.

Schedule'M' to Report No. 100
(Page 1 of 2)

A BY-LAW TO PROVIDE FOR THE SAFEKEEPING BY THE MUNICIPALITY OF MATTERS OF HISTORICAL VALUE OR INTEREST, AND TO REGULATE THE DISCOVERY OF ITEMS OF ARCHEOLOGICAL OR HISTORICAL INTEREST.

PASSED:

WHEREAS City Council has expressed concern that items of historical value or archeological interest be held in the possession of the municipality, and that their discovery and retention be regulated by the municipality;

AND WHEREAS Section 24(a) of Section 352 of The Municipal Act, R.S.O. 1970, Chapter 284, provides that the municipality may regulate the keeping in the custody of the municipality things of historical value or interest;

AND WHEREAS Section 242 of The Municipal Act allows the municipality to pass by-laws which would have the effect of benefitting the welfare of the inhabitants of the municipality generally;

THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. Matters of historical value or interest that are donated or loaned to the municipality shall be kept in the possession of the municipality under the direction of the Chief Administrative Officer of the municipality. The Chief Administrative Officer is hereby authorized to accept such donations, and shall inform Council of the donation, and may recommend to Council, when necessary, the entering into any

Schedule'M' to Report No. 100
(Page 2 of2)

agreement with the donor or lender, for the keeping of such things as is considered necessary.

2. Any person digging, excavating, or simply finding, any thing or matter on City of Kingston property shall immediately notify The Corporation of the City of Kingston of that matter when it is considered to be of historical or archeological value. The person finding the matter or item of archeological or historical interest shall not be unreasonably delayed by the City in completing the digging or excavation at hand. The Ownership rights of any item of archeological or historical value discovered on City property shall remain in the ownership of The Corporation of the City of Kingston.

3. The above conditions shall be made a part of all City and Public Utilities Commission contracts which involve excavation work.

4. Any person who contravenes any of the provisions of this by-law shall, on summary conviction, be guilty of an offence and subject to a maximum fine of $1,000.00.

5. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS
GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK MAYOR

Schedule 'N' to Report No. 100
(Page 1)

REPORT

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: K. G. Linseman, Administrator
Traffic, Streets and Parking

DATE: November 21, 1980

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

ORIGIN: City Council resolution approved as Clause 1(D) of Report No. 87, Meeting No. 50 held October 6, 1980, as follows:

"That Clause 1(B) and Motion 1(C) of Aldermen Gerretsen and Tarnowecky be referred to the Administrator of the Traffic, Streets and Parking Department for further information and recommendations regarding access points on Counter Street."

Clause 1(B) and Motion 1(C) are as follows:

"That as recommended by the Administrator of Traffic, Streets and Parking & the Commissioner of Works, the lot layout described on Scheme No. 1 and the road design for the Industrial Park development north of Counter Street, be adopted."

"That only one access point be permitted off Counter Street opposite Aberfoyle Road and that a service road parallel to Counter Street be considered."

ANALYSIS:

1) (a) The Clyde farm has frontage on Sir John A. Macdonald Boulevard and Counter Street.

(b) The Official Plan designates Sir John A. Macdonald Boulevard as an Urban At-Grade Expressway and Counter Street as an Arterial Street.

2) It is important to distinguish the difference between an urban at-grade expressway and an arterial street.

A. URBAN AT-GRADE EXPRESSWAY

(a) Function - The only function of an urban at-grade expressway is to accommodate high volumes of traffic at relatively high speeds (35-45 mph) under free flowing conditions; Its function is NOT to serve abutting properties.

(b) Access - Access from abutting property to an urban at-grade expressway is PROHIBITED except at public streets (or at high traffic generating land uses where it is physically and economically not feasible to provide access from a public street.)

B. ARTERIAL STREET

(a) Function - The primary function of an arterial street is to accommodate heavy

Schedule 'N' to Report No. 100
(Page 2)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ANALYSIS:

2) B. ARTERIAL STREET

(a) volumes of traffic at medium to high speeds (25-40 mph); Its secondary function is to serve abutting property.

(b) Access - Limited access is permitted from abutting property.

Thus, the basic difference between an urban at-grade expressway and arterial street is that direct access is prohibited on an urban at-grade expressway, while limited access is permitted on an arterial street. Collector streets have an equal dual function to move traffic and serve abutting land. Local streets (which comprise the majority of our streets) have the main function to serve abutting property and not to accommodate high volumes of traffic.

3) (a) Direct access to Sir John A. Macdonald Boulevard is prohibited; however, indirect access for the Clyde farm is permitted to Sir John A. Macdonald Boulevard via Street "Y" which will provide access for Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11A, 11B, 12A and 13A, as shown on the attached Scheme I plan.

(b) Access to Lot 14 and McAdoo's property on the east side of Sir John A. Macdonald Boulevard will be permitted to Sir John A. Macdonald Boulevard at a point opposite Street "Y". This point may serve as an additional access to the Ministry of Transportation and Communications site immediately east of the Clyde farm and McAdoo's property.

4) Lots 1, 12B and 13B and possibly Lots 12A and 13A will have access to Counter Street as it was Council's wish to develop this Counter Street frontage as an industrial/commercial development. This frontage land could have received access internally from Street "Y" and Street "A" extended.

5) (a) Counter Street presently carries 9,000 vehicles per day west of Sir John A. Macdonald Boulevard.

(b) In 1982 the City intends to widen Counter Street to four lanes plus auxiliary lanes for left turns and right turns where required. This widening will provide a capacity of 26,400 vehicles per day on Counter Street, which is far in excess of current volumes.

(c) Even if a bridge is constructed across the Cataraqui River which is proposed ten to fifteen years hence and connection of Taylor Boulevard to Counter Street at Princess Street, the traffic volumes on Counter Street should not exceed 21,500 vehicles per day, even with full development of all vacant property in the area.

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ANALYSIS:

6) Future design of Counter Street is also a major consideration. Counter Street will be widened to four lanes plus auxiliary lanes where required. It is not intended to have a continuous median throughout but only at intersections or major generators. The intersection of Counter Street from Sir John A. Macdonald Boulevard westerly will have a median left turn lane for northbound movement on Sir John A. Macdonald westerly. The median lane will be continued to Aberfoyle Road to provide a left hand turn lane for the westbound Counter Street vehicles turning left to proceed southbound on Aberfoyle Road. This left turn median lane could be extended west of Aberfoyle Road as required.

7) The location and number of access points to Counter Street was thoroughly considered as outlined in the alternatives below.

ALTERNATIVES:

1) Six alternate designs of access to Counter Street are shown on the attached concept plans.

2) Each alternative was evaluated on the basis of the effect on existing and future traffic on Counter Street, as well as financial considerations.

3) All alternatives, with the exception of Alternative I, would have a median turning lane for most of the Clyde farm frontage along Counter Street.

4) Rating of each alternative from a traffic viewpoint -

ALTERNATIVE I - excellent rating, as only one access point to Counter Street; one drawback could be that motorists may cross Counter Street and enter the residential area.

ALTERNATIVE II - good rating, only two access points are provided; one to serve Lot 1 and CKWS, and the other access to serve on the boundary between lots 12B and 13B. The two access points could have a separate left turn lane and would not interfere with the through traffic on Counter Street.

ALTERNATIVE III - excellent rating, only one access point which would serve all the lots via a proposed service road.

ALTERNATIVE IV - excellent rating, the same as Alternative III, except service road is curved down adjacent to Counter Street to use less land.

ALTERNATIVE V - a fair rating, each of the four lots would have individual access and probably a median lane would not be provided unless one of these sites is developed into a high generator, which is unlikely due to the small size of the lots. Access traffic is dispersed over four points, with no access point justifying a separate left turn lane.

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(Page 4)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

ALTERNATIVES:

4) ALTERNATIVE VI - excellent rating, Street "A" is extended southerly to connect into Counter Street opposite Aberfoyle Road; the lots would have to be re-arranged in order to provide all access out to Street "A" with no direct access to Counter Street.

FINANCIAL CONSIDERATIONS:

ALTERNATIVE III would cost an additional $64,000.00 for construction, plus 1.72 acres @ $20,000. per acre, amounting to $34,400.00 for land. The total cost for the service road would be $98,400.00.

ALTERNATIVE IV would cost slightly more for construction, amounting to $70,000.00, while land costs would be 1.3 acres @ $20,000. per acre, amounting to $26,000.00, for a total cost of $96,000.00

ALTERNATIVE VI would cost an additional $50,000.00 for construction, plus .85 acre @ $20,000. per acre, amounting to $17,000.00 for land. The total cost for this alternative is $67,000.00.

EXISTING POLICY:

1. The Official Plan designates Counter Street as an Arterial Street in which limited property access is permitted.
2. Nineteen property accesses have already been provided to the many industries located on the north side of Counter Street between Sir John A. Macdonald Boulevard and Division Street, a distance of 5,200 feet, that is, an average access spacing of 270 feet.
3. The recommended two accesses for the 1,200 feet of Clyde farm frontage on the north side of Counter Street would create an average spacing of 600 feet which is more than double the existing average spacing of access.

RECOMMENDATION:

WHEREAS Alternative II restricts access to two points on Counter Street, and their location could accommodate back-to-back left turn lanes at Aberfoyle Road and Sir John A. Macdonald Boulevard;

AND WHEREAS the average spacing of 600 feet (about one city block length) for access is more than doulbe the existing average spacing of access along Counter Street;

AND WHEREAS a service road would cost a minimum of $98,400.00 and occupy valuable industrial land;

AND WHEREAS a service road would only reduce the number of proposed access points from two to one;

AND WHEREAS the City has already sold a parcel of land to CKWS;

IT IS THEREFORE RECOMMENDED that the access for

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(Page 5)

SUBJECT: CLYDE FARM - ACCESS TO COUNTER STREET

continued

RECOMMENDATION: the Clyde farm frontage on Counter Street be restricted to the boundary between CKWS and Lot 1, and at the boundary between Lots 12B and 13B, and that a service road not be provided.

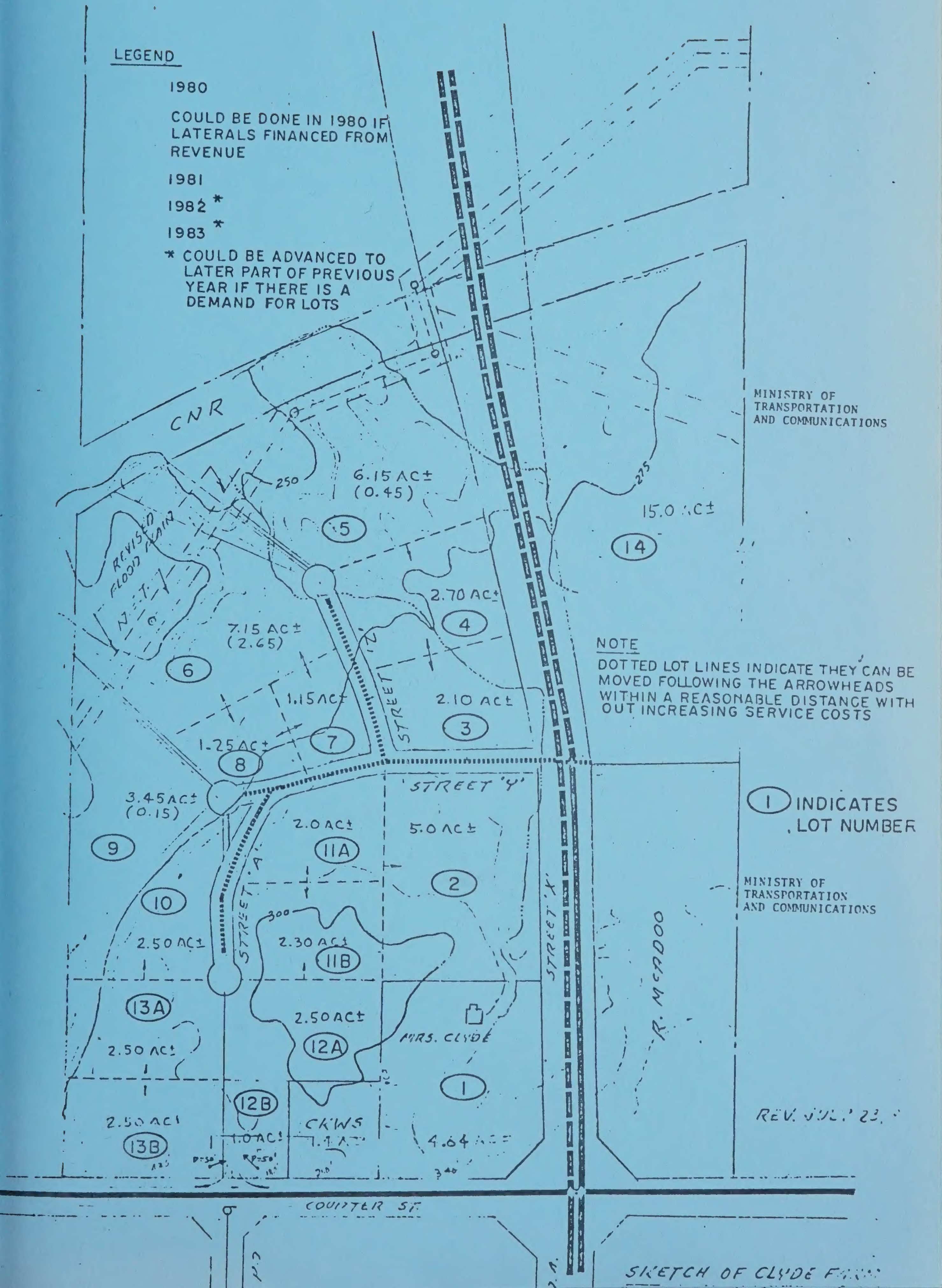
K. G. Linseman

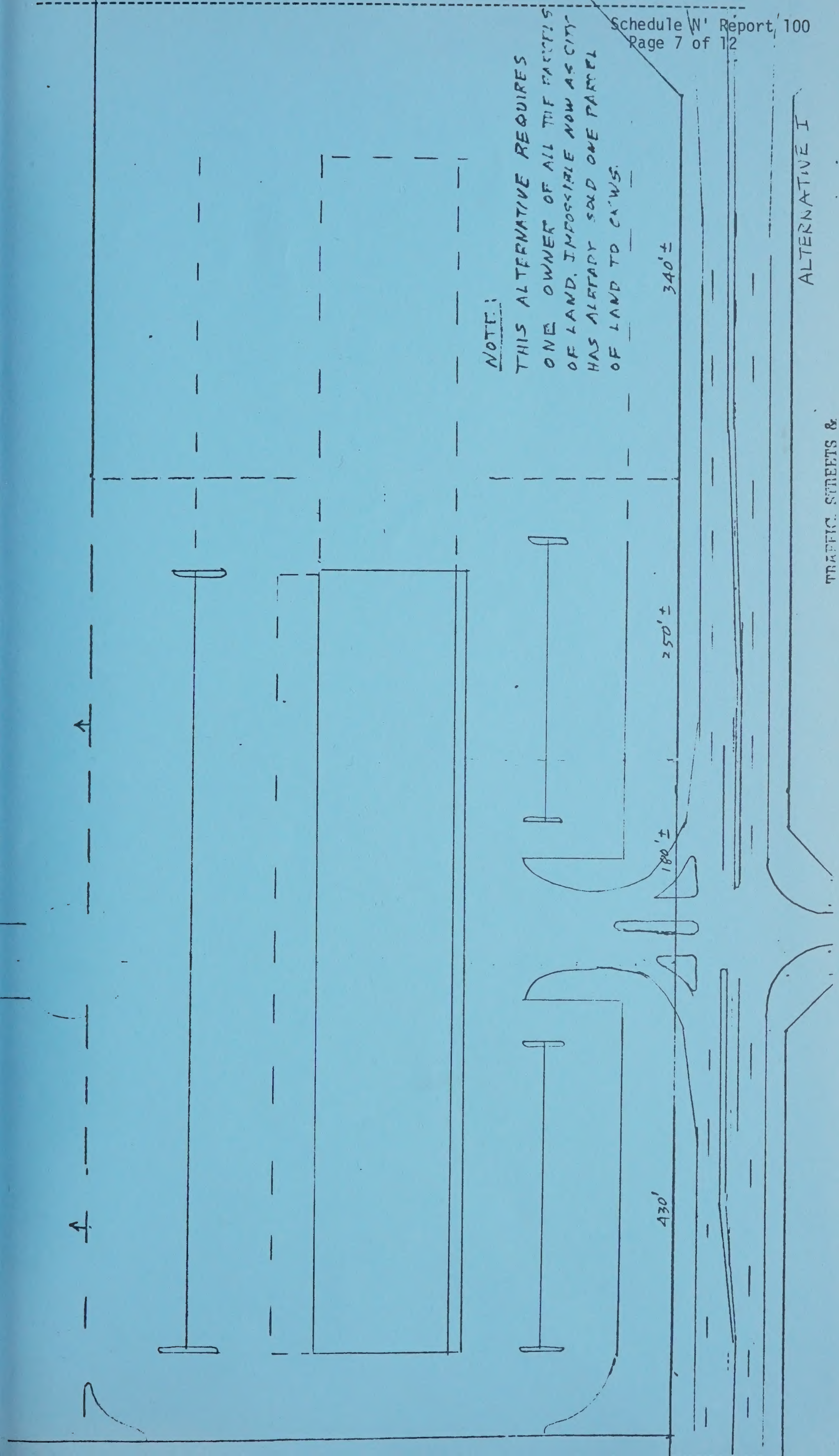
K. G. Linseman, M.Sc., P. Eng.
Administrator

KGL/c

Attachments

Schedule 'N' to Report No. 100
(Page 6 of 12)

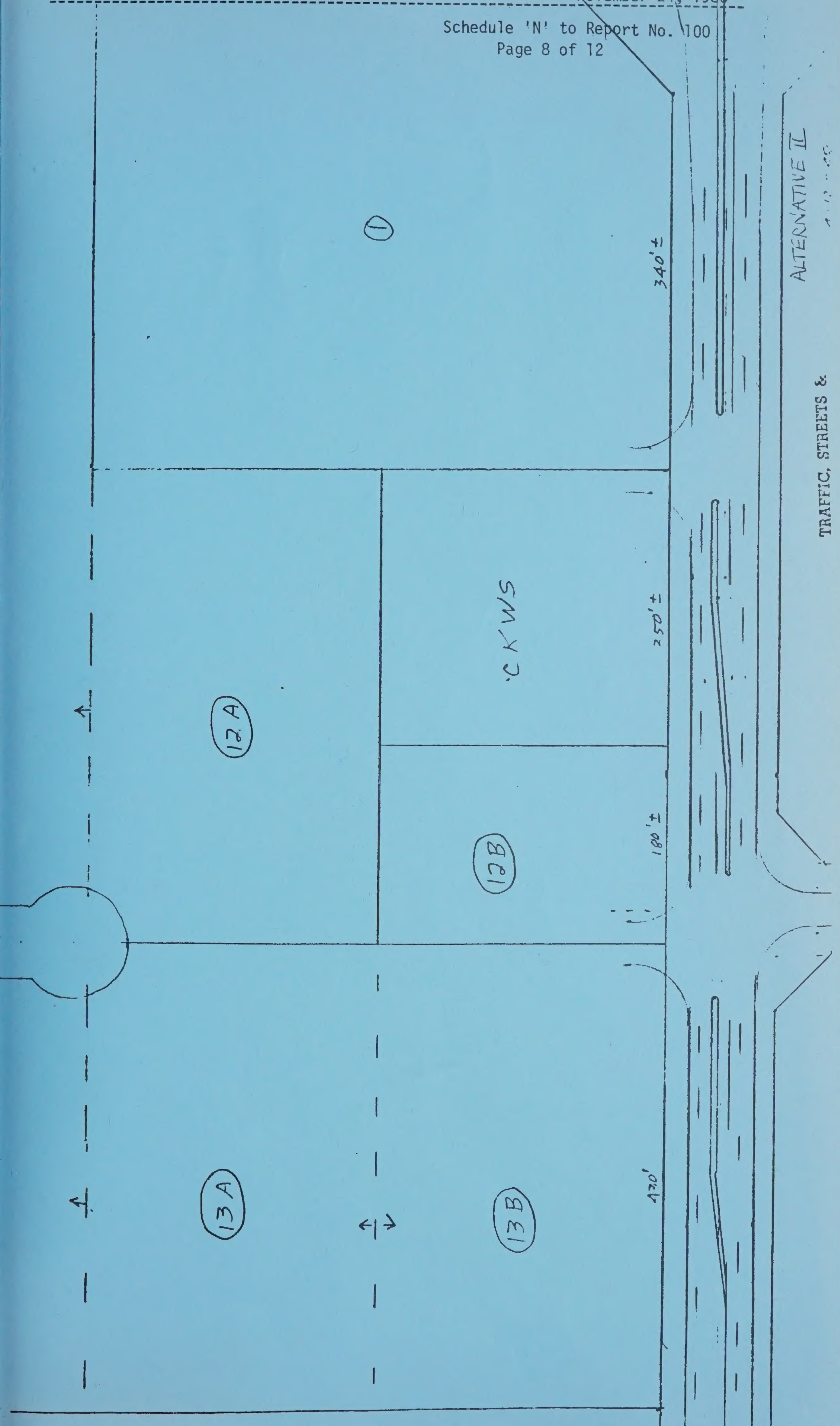

LEGEND
1980
COULD BE DONE IN 1980 IF LATERALS FINANCED FROM REVENUE
1981
1982 *
1983 *
* COULD BE ADVANCED TO LATER PART OF PREVIOUS YEAR IF THERE IS A DEMAND FOR LOTS
CNR
REVISED FLOOD PLAIN
250
6.15 AC± (0.45)
5
7.15 AC± (2.65)
6
2.70 AC±
4
1.15 AC±
7
STREET 'Z'
2.10 AC±
3
1.25 AC±
8
3.45 AC± (0.15)
9
STREET 'Y'
2.0 AC±
11A
5.0 AC±
2
10
STREET 'A'
2.50 AC±
300
2.30 AC±
11B
13A
2.50 AC±
12A
MRS. CLYDE
2.50 AC±
1
2.50 AC±
13B
12B
1.0 AC±
CKWS
1.1 AC±
4.64 AC±
STREET 'X'
275
15.0 AC±
14
MINISTRY OF TRANSPORTATION AND COMMUNICATIONS
NOTE
DOTTED LOT LINES INDICATE THEY CAN BE MOVED FOLLOWING THE ARROWHEADS WITHIN A REASONABLE DISTANCE WITH OUT INCREASING SERVICE COSTS
1 INDICATES LOT NUMBER
MINISTRY OF TRANSPORTATION AND COMMUNICATIONS
R. McADOO
REV. JUL. 23.
COULTER ST.
SKETCH OF CLYDE FARM



NOTE:
THIS ALTERNATIVE REQUIRES
ONE OWNER OF ALL THE PARCELS
OF LAND. IMPOSSIBLE NOW AS CITY
HAS ALREADY SOLD ONE PARCEL
OF LAND TO CIWS.

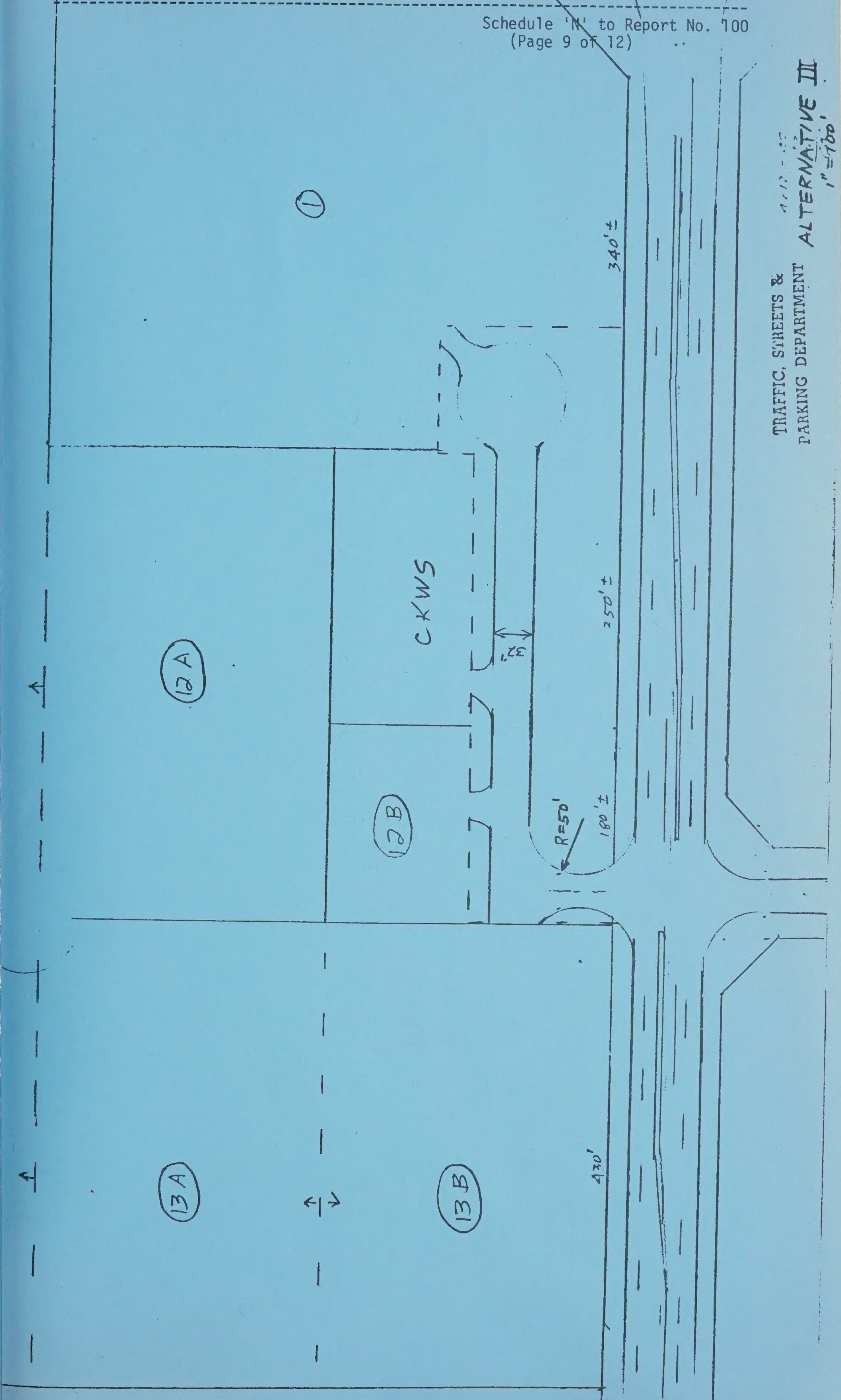
ALTERNATIVE I
340'±
250'±
180'±
430'
TRAFFIC, STREETS &

Schedule 'N' to Report No. 100
Page 8 of 12


ALTERNATIVE II
①
340'±
CKWS
250'±
12A
12B
180'±
13A
13B
420'

TRAFFIC, STREETS &

Schedule 'N' to Report No. 100
(Page 9 of 12)


TRAFFIC, STREETS & PARKING DEPARTMENT
ALTERNATIVE III
1" = 100'
①
340'±
CKWS
32'
250'±
12A
12B
R=50'
180'±
13A
13B
430'

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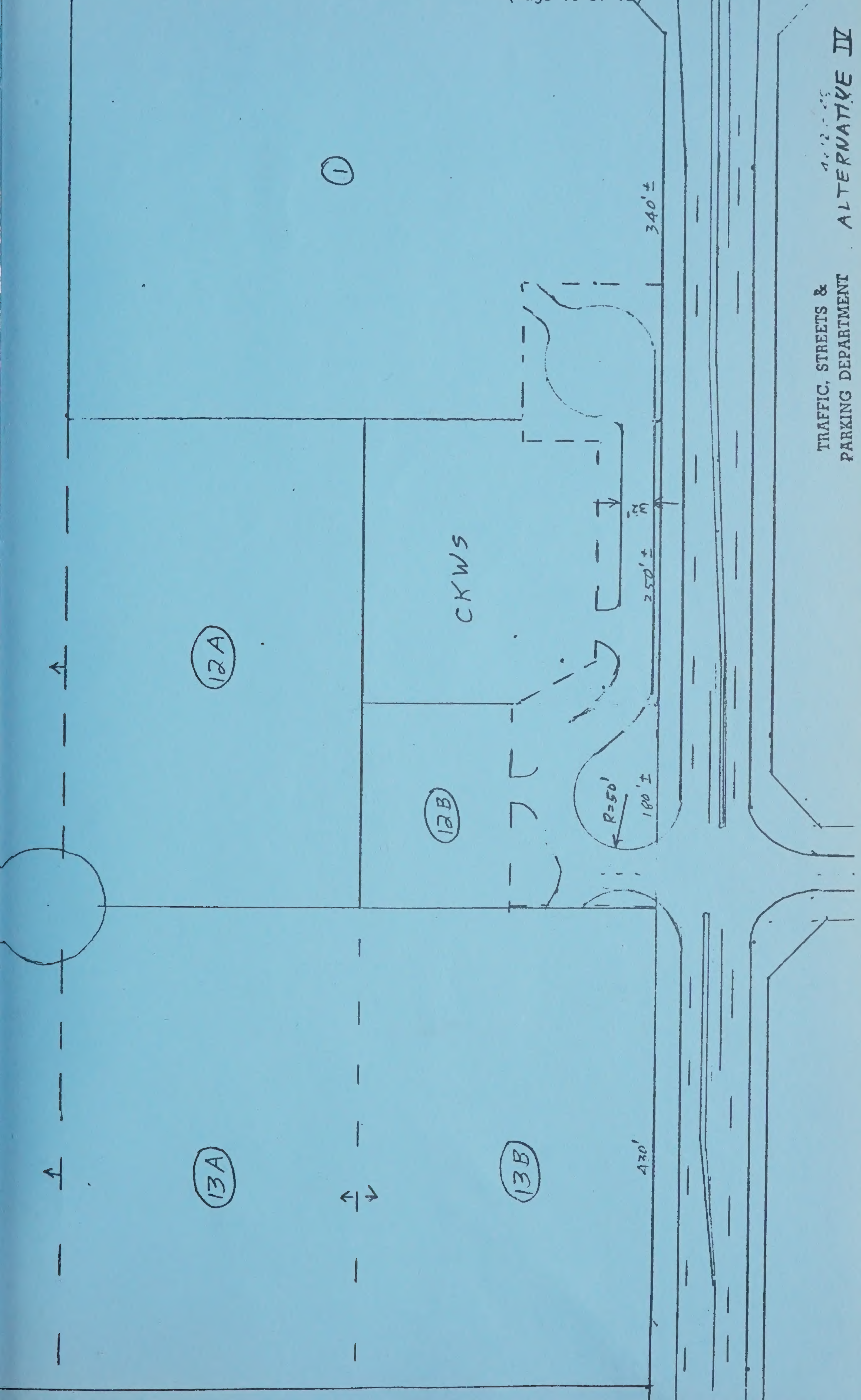
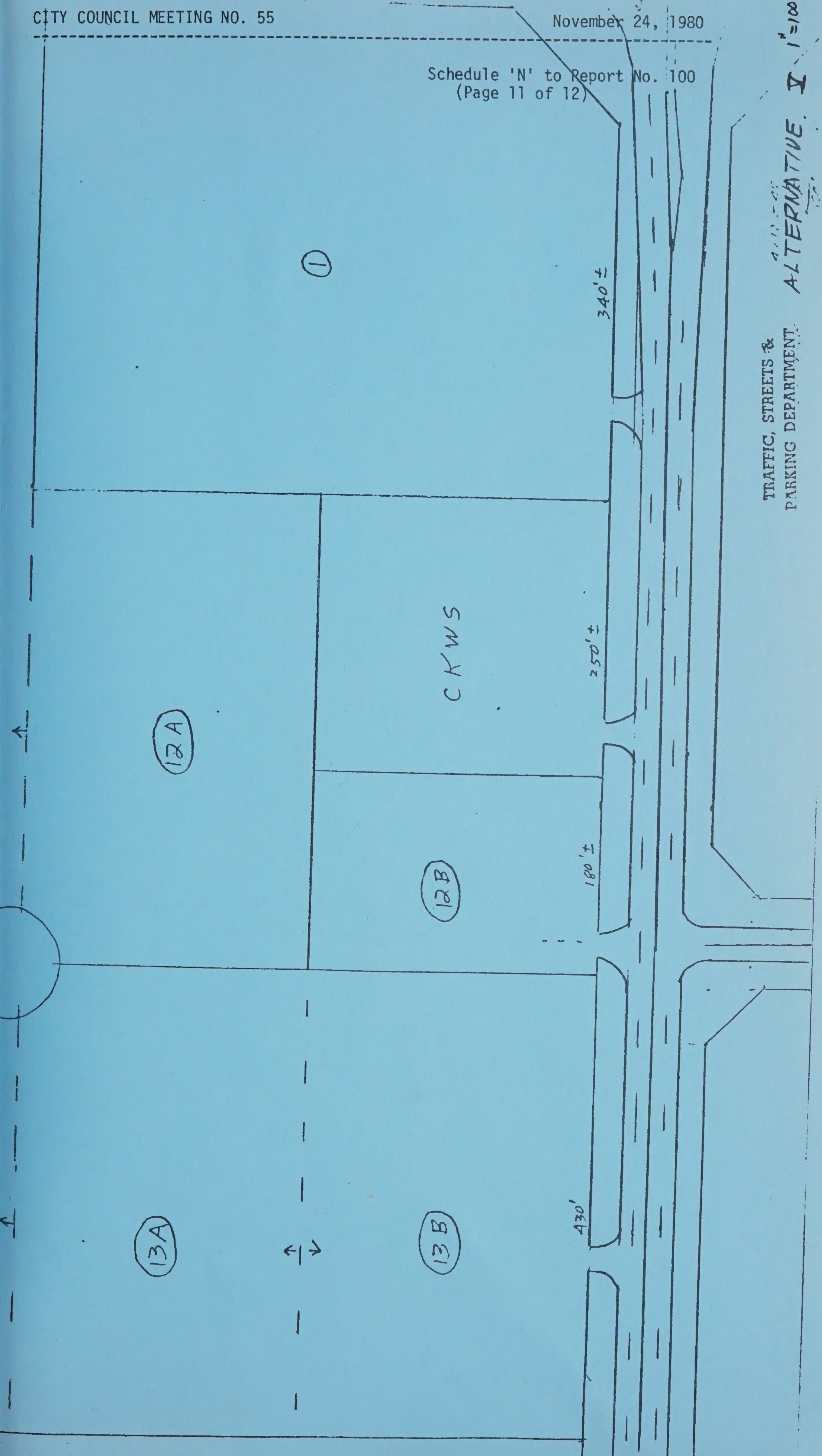
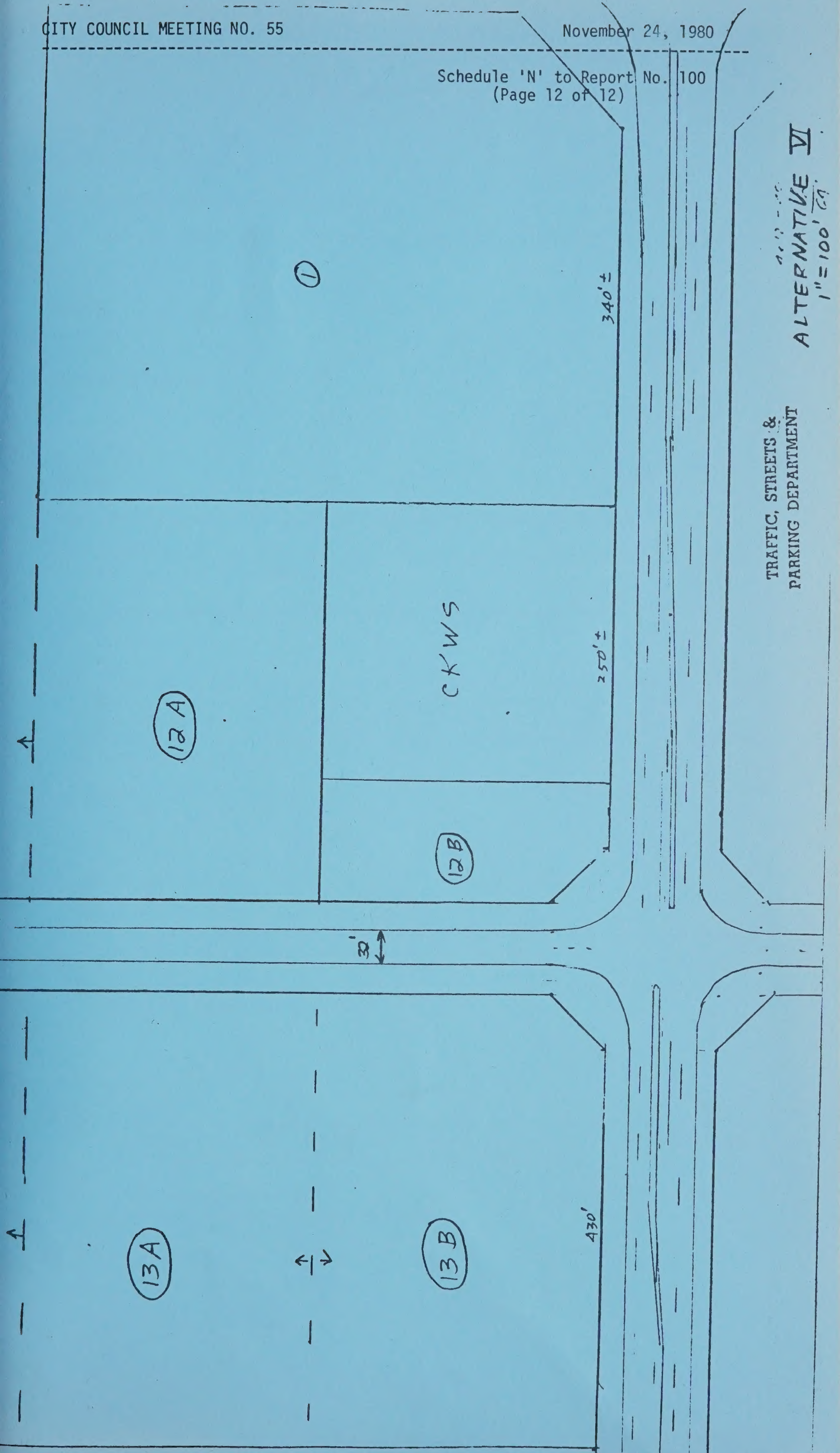
(Page 10 of 12)


①
12A
12B
13A
13B
CKWS
340'±
250'±
180'±
R=50'
32'
420'
TRAFFIC, STREETS &
PARKING DEPARTMENT
ALTERNATIVE III


ALTERNATIVE. I 1"=100'
TRAFFIC, STREETS & PARKING DEPARTMENT
①
340'±
CKWS
250'±
12A
12B
180'±
13A
13B
430'

Schedule 'N' to Report No. 100
(Page 12 of 12)


①
340'±
CKWS
250'±
12A
12B
30'
13A
13B
430'

ALTERNATIVE VI
1"=100' ca

TRAFFIC, STREETS &
PARKING DEPARTMENT

(B) That Council rise from the Committee of the Whole and the Chairman report.

COUNCIL

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICES OF MOTION

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Readings.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 2 its Third Reading.

(C) That By-Laws 2 and 6 to 13 be given their Third Reading.

(1) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk, 1.5 m wide, including a 0.91 m wide connection abutting Civic No. 172, in Johnson Street, north side from Ontario Street to Westerly 17.46 m, including boulevard, under the Provisions of Section 7 of the Local Improvement Act (Petition).

FIRST & SECOND READINGS PROPOSED NO. 80-247
Clause 8, Report No. 100, 1980

(2) A By-Law to Appoint Lynn Haver as Acting Clerk *Pro Tempore* in the Absence of the City Clerk and the Acting Clerk *Pro Tempore*.

THREE READINGS PROPOSED NO. 80-248
Clause 9, Report No. 100, 1980

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 10 & 12, Report No. 100, 1980).

FIRST & SECOND READINGS PROPOSED NO. 80-249
Clauses 10 & 12, Report No. 100, 1980

BYLAWS (Cont'd)

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles in Parking Lots and to Fix the Rates and Charges for Parking in Such Parking Lots", as amended, (Prohibiting the Placing of Refuse on City Property and Providing for Penalties on Contravention).

FIRST & SECOND READINGS PROPOSED NO. 80-250
Clause 13, Report No. 100, 1980

(5) A By-Law to Provide for the Safekeeping by the Municipality of Matters of Historical Value or Interest, and to Regulate the Discovery of Items of Archeological or Historical Interest.

FIRST & SECOND READINGS PROPOSED NO. 80-251
Clause 15, Report No. 100, 1980

(6) A By-Law to Confirm the Procedings of Council at its Meeting Held on Monday, November 24, 1980.

THREE READINGS PROPOSED NO. 80-252
City Council Meeting No. 55, 1980

(7) A By-Law to Authorize Improvements to the Public Works Yard under Section 336 of The Municipal Act.

THIRD READING PROPOSED NO. 80-220
Clause 3, Report No. 84, 1980

(8) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Assignment of Petty Cash and Change Funds".

THIRD READING PROPOSED NO. 80-238A
Clause 3, Report No. 99, 1980

(9) A By-Law to Dedicate Block F shown on Registered Plan 1678 as a Portion of Old Oak Road.

THIRD READING PROPOSED NO. 80-239A
Clause 7, Report No. 99, 1980

(10) A By-Law to Amend By-Law No. 4111, "A By-Law to Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act.

THIRD READING PROPOSED NO. 80-240
Clause 13, Report No. 99, 1980

(11) A By-Law to Amend By-Law No. 4113, "A By-Law to Authorize Travelways Maple Leaf Ltd. to Take on or Discharge Passengers within the City of Kingston", as Amended by By-Law Nos. 4251 and 9322.

THIRD READING PROPOSED NO. 80-241
Clause 13, Report No. 99, 1980

BYLAWS (Cont'd)

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of the Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)).

THIRD READING PROPOSED NO. 80-243
Clause 23, Report No. 99, 1980

(13) A By-Law to Authorize the Execution of a Power of Attorney from the Corporation of the City of Kingston to the Hotel Dieu Hospital.

THIRD READING PROPOSED NO. 80-246
Clause 25, Report No. 99, 1980

UNFINISHED BUSINESS

ADJOURNMENT